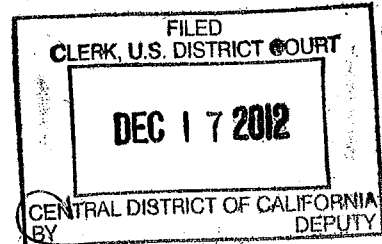


N/S

1. Name: Laura T. Williams
 2. Address: P.O. Box 36614
 3. Los Angeles CA 90036
 4. Phone: 213 - 570 - 3907



5. Plaintiff In Pro Per

6. **UNITED STATES DISTRICT COURT**
 7. **CENTRAL DISTRICT OF CALIFORNIA**

8. Laura T. Williams

9. **CV12-10600 ABC (PJW)**
 10. Case No.:

11. PLAINTIFF,

(To be supplied by the Clerk)

12. COMPLAINT FOR:

13. vs.

14. Cal State Los Angeles
 15. 5151 University Dr. L.A.
 16. CA 90032-8524 Ass.
 17. Director Rhoda Posey
 18. Director Tamie Nyugen,
 19. Vice President Anthony
 20. Ross, President James
 21. M. Rosser

Denied. Freedom of
Information / Fraud
due to misallocation
of funds.

Jury Trial Demanded: ☒ Yes ☐ No

22. **I. JURISDICTION**

23. 1. This Court has jurisdiction under 28 U.S.C. §
 24. 1331 Federal question jurisdiction
 25. arises pursuant to 42 U.S.C.
 26. § 1983

II. VENUE

2. Venue is proper pursuant to 28 U.S.C. § 1391
because ~~the~~ defendant is a Federal
government official, and the plaintiff
lives in the district

III. PARTIES

3. Plaintiff's name is Laura T. Williams Plaintiff resides
at: 645 S. Burnside Los Angeles CA,
90036

4. Defendant Rhoda Possey Ass. Director
Employer: Cal State Los Angeles
5151 University Dr.
Los Angeles CA 90032-
8524

5. Defendant Tamié Nyugen, Director
of Financial Aid
Employer: Cal State Los Angeles
5151 University Dr.
Los Angeles CA 90032-
8524

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____. Defendant Anthony R. Ross
Insert ¶#

Vice President over student affairs
Employer: 5151 University Dr.
Los Angeles CA 90032-
8524

____. Defendant James M. Rosser
Insert ¶#

President of University
Employer 5151 Cal State L.A
5151 University Dr.
Los Angeles CA 90032-
8524

____. Defendant _____
Insert ¶#

____. Defendant _____
Insert ¶#

IV. STATEMENT OF FACTS

I Laura T. Williams plaintiff hereby declare based on the evidence against defendants Rhoda Posey, Tamie Nyugen, Anthony R. Ross, James M. Rosser of Cal State Los Angeles, the facts that are presented to the court are based on my enrollment at Cal State Los Angeles.

Based on my position of trust with Cal State Los Angeles staff, the behaviors and action of said defendants has caused personal injury affecting my life. Based on the facts the defendants are responsible for the occurrences herein which is fraud, which was carefully thought out having the decision to refrain, continued with the plan, meaning I had all the foreseen consequences were before each defendants yet each defendants, know and intentionally continued in their efforts to deceive me.

I requested a reaffirmation letter from the Financial Aid Department and was granted a letter by the Ass. Director Rhoda Posey June, 4, 2012 and was to have it prepared for me; however days later Rhoda Posey was no longer working at Cal State Los Angeles, the Director over Financial Aid Tamie Nyugen who I took my concerns too to get a reaffirmation letter. I was refused, I went to Anthony R. Ross over Student Affairs who

1
2 also refused me and the President of
3 the ^{Insert ¶#} Cal State Los Angeles James M. Rosser who
4 also refused to help me resolve this matter
5 based on letters I sent to him regarding
6 my situation. Based on the Freedom of Infor-
7 mation Act, I have a right for full disclosure
8 of my Financial Aid Records. Defendants
9 knowingly and intentionally used Perkins
10 Funds committing fraud to cover their wrong
11 doing

12 ^{Insert ¶#}
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V. CAUSES OF ACTION

FIRST CAUSE OF ACTION

(Fraud / Personal Injury)
insert title of cause of action

(As against Defendant(s): Rhoda Posey, Anthony R. Loss
Tamie Nyugen, James M. Rasser)

Exhibit (A) p. 1 is the check stub reflecting
Insert ¶ #
the amount of \$4,267.32 was misallocated
to me while not enrolled in any classes dur-
ing the summer of 2010. I have attempted
to find out why this money was sent after
my Federal Funds were removed from my
Student Financial Aid Account and Perkins
Insert ¶ #
Funds used to cover the matter as reflected
Based on Exhibit (A) p. 2-22. I requested
a reaffirmation letter from Rhoda Posey for
the Department of Education. I sent a
letter March 21, 2012 to the Department of
Education who informed me that Cal State
Los Angeles must send a letter requesting a
Insert ¶ #
reaffirmation which Rhoda Posey agreed too.
(She was termination days later.) Tamie Nyugen
Director over Financial Aid. Based on Exhibit (B)
p. 27-33 tried to confuse the issues to deceive me.

1 Second CAUSE OF ACTION

2 (Denied Freedom of Information)
insert title of cause of action

3 (As against Defendant(s): Rhoda Posey, Tamie
 4 Nyugen, Anthony R. Ross, James M. Rosser

5
 6
 7 Based on Exhibit (C) p. 34 I sought
Insert ¶ #
 8 help from Anthony R. Ross Vice President of
 9 Student Affairs who refused to investigate
 10 my complaint regarding allocation of the check
 11 I received and a need for a reaffirmation
 12 Based on Exhibit (C) p. 38-46 James M.
 13 Rosser, President of Cal state Los Angeles refused
Insert ¶ #
 14 to assist in resolving but retaliated against
 15 me by attempting to prevent me from register-
 16 ing for full classes, forcing me to send a
 17 letter to the Chancellor over the Cal state
 18 System Charles B. Reed to get the President
 19 of Cal state Los Angeles to allow me to
Insert ¶ #
 20 enroll in my last courses causing me harm
 21 which affected me emotionally, mentally,
 22 Tamie Nyugen Director over Financial
 23 Aid, July 18 2012 disclosed in writing that
 24 it was fraudulent activities going on with
 25 my student account, and refused once again
 26 to give a reaffirmation letter, thereby deny-
 27 ing me freedom of information based on fraud.
 28 Exhibit (C) p. 35 reflects this action.

VI. REQUEST FOR RELIEF

WHEREFORE, the Plaintiff requests:

Fraud is a crime and a civil law violation which is damaging and deprive the victim; therefore compensation for deception on the behalf of defendants who purposely with great intent to hide information, denying me access to information, causing great stress resulting with personal injury and financially a great deal of strain. I am seeking damages in the amount of \$ 1,500,000.00

Dated: Dec 11 2012

Sign: [Signature]

Print Name: Laura T. Williams

8

Page Number

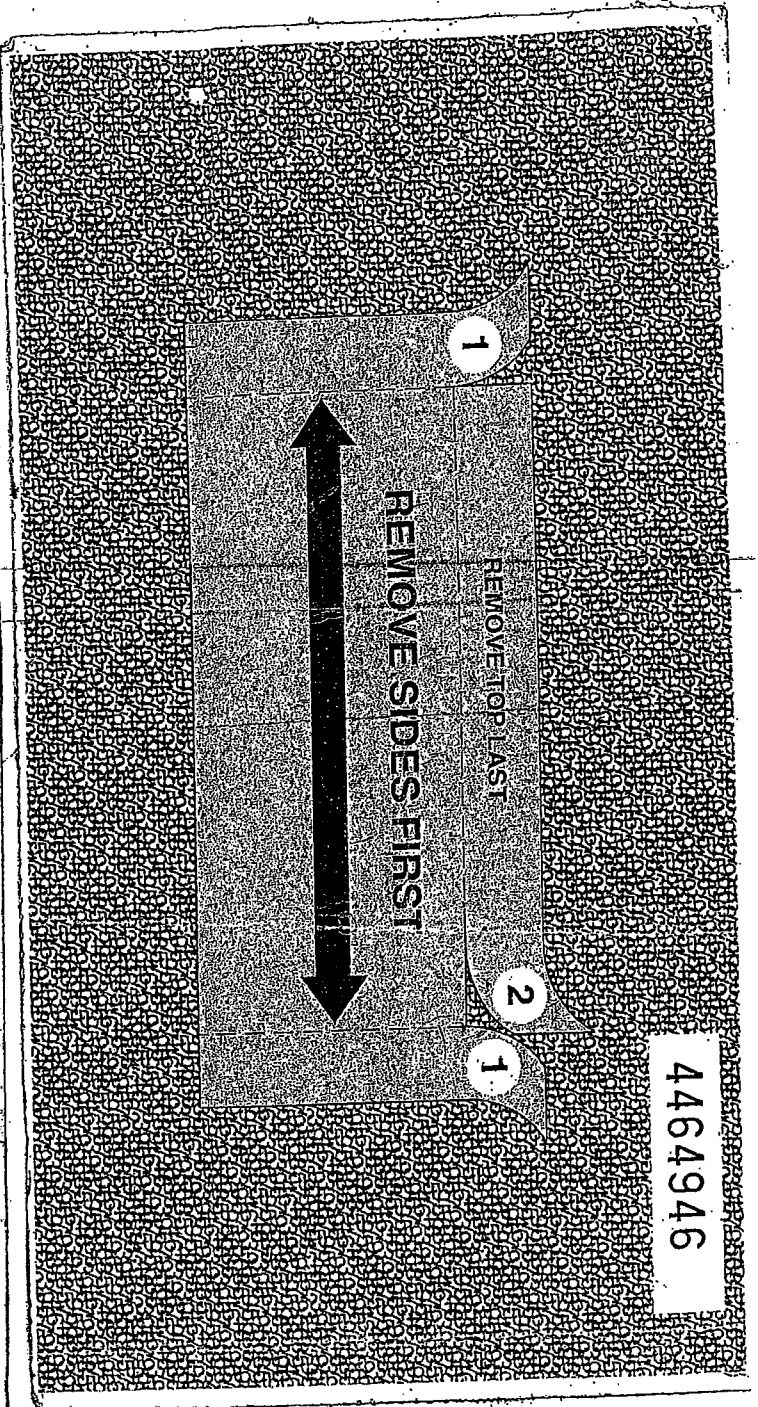
DEMAND FOR JURY TRIAL

Plaintiff hereby requests a jury trial on all issues raised in this complaint.

Dated: Dec 11 2012

Sign: [Signature]

Print Name: Laura T. Williams



Freedom of Info.
Act

Exhibits
P. (1) (4)

Check Date: 06/17/2010	CAL STATE UNIVERSITY, L.A.	LASTU	P.M.	Check No. 831787
Invoice Number: 406155	Invoice Date: 06/15/2010	Vendor ID: ST362248	Gross Amount: 4,267.32	Discount Available: 0.00
Paid Amount: 4,267.32				

Why wait for your Financial Aid check in the mail?

Enroll in Direct Deposit:

- Fast and convenient way to receive Financial Aid funds
- Electronic deposit to any U.S. Banking Institution

To enroll in direct deposit go to <https://get.calstatela.edu>

- Click on Eagle i-view
- Select Self Service
- Select Student Center
- Under Finances, click on "Enroll in Direct Deposit"

Go Green! Receive your money paperless and help the environment.

Hello Laura.

This message is in follow-up to our meeting last Wednesday, June 15th. Please remember to complete the Entrance Counseling session and Master Promissory Note for the Federal Perkins loan as soon as you can. Visit the Student Loan and Collections Office, ADM 140.

Also, were you planning to enroll for **Summer 2011**? You have fully exhausted your federal Direct Loan eligibility for the Subsidized and Unsubsidized loans. Therefore, if you wanted to attend summer we could award you a federal Perkins Loan.

Please let us know.

Sincerely,

Rhoda Posey
Associate Director of Financial Aid
CSU Los Angeles
5151 State University Drive
Los Angeles, CA 90032
Email: rposey@cslanet.calstatela.edu

2

FEDERAL PERKINS STUDENT LOAN ORIENTATION

Aguilar

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
 Student Loan Services and Collections
 Administration Bldg. Room 140

NAME (print)

Expected date of
 Separation or Graduation _____ if new date ()

SSN

You are receiving a Federal Perkins Student Loan that you must repay. Please carefully read and initial each of the following regulations that govern the program. If you have any questions concerning your loan, direct all inquiries to the Student Loan Services and Collections Office, located in the Administration Building, room 140 or call (323) 343-3580.

1. I understand when I a) graduate, b) withdraw from Cal State L. A., or c) drop below half-time status, I must arrange for an Exit Interview by calling (323) 343-3580. Failure to complete an Exit Interview in a timely manner will result in all University Services being withheld.
2. I understand repayment begins nine (9)* months after I cease to be at least a half-time student at this institution or at an approved institution of higher education. I may prepay my loan without penalty.
3. I understand that my minimum monthly payment will be at least \$40.00.** If \$40.00 per month will not repay the loan within 10 years, my minimum monthly payment will increase (see Repayment Chart).
4. I understand the percentage rate of 5% will be the finance charge based on the unpaid balance and it will begin to accrue nine (9)* months after I am enrolled less than half-time.
5. I understand there are possibilities for deferment of my loan that may include: a) student status, b) military service, c) Peace Corps or Action program volunteer, d) rehabilitation training, or e) economic hardship
6. I understand cancellation may be granted for a full-time a) employee in a Head Start Program, b) law enforcement or corrections officer, c) teacher in a low-income, chapter 1 school, d) special education teacher, including teacher of infants and youths with disabilities, e) provider of early intervention services in a public or nonprofit program under public supervision, f) teacher of mathematics, science, foreign languages, bilingual education, or any field of expertise determined by the state education agency to have a shortage of qualified teachers, g) provider or supervisor of provisions of services to high-risk children from low-income communities and their families, h) nurse or medical technician, ***i) Peace Corps or Action programs volunteer, ***j) member of the U.S. Armed Forces working in an area that qualifies for hazardous duty pay. Cancellation may also be granted for k) permanent and total disability, if the disability occurred after receipt of the loan.
7. I understand defaulting, (failure to fulfill your obligation), on a loan may result in: a) late fees, b) the account being referred to a collection agency and collection costs, c) ineligibility for further financial aid, d) withdrawal of campus services, including transcripts and registration, e) suit being brought against me, f) offset of the debt against my State income tax refund, g) a credit bureau organization will receive notification of the default and h) my account being turned over to the Federal Government for collection and offset the debt against my Federal income tax refund.
8. I understand my loan will be reported to a credit bureau from the time of my first disbursement.
9. I authorize Cal State L. A. to contact any school that I may attend, to obtain information concerning my student status, my year of study, my dates of attendance, graduation, or withdrawal, my transfer to another school or my current address.
10. I accept the responsibility to inform the Student Loan Services and Collections Office of my status, which includes name and address changes.

MY SIGNATURE INDICATES I HAVE READ, UNDERSTAND AND ACCEPT THE RESPONSIBILITIES AND OPTIONS AVAILABLE TO ME.

Signature

Date

- *Loan recipients prior to July 01, 1987, will continue to have a six (6) month grace period.
 **Loan recipients with first disbursement prior to October 01, 1992, will continue to have a \$30.00 minimum monthly payment.
 **Cancellation rate is less than 100% of the loan amount.

**Federal Perkins Loan
Borrower Information Sheet**

The following information is provided to help you further understand the Federal Perkins Student Loan Program and the responsibilities of accepting this obligation.

Billing service for communications and payments:

ECSI
181 Montour Run Road
Coraopolis, PA 15108-9408
1(888)549-3274

◆ **Cumulative Maximum Loan Amounts**

◆ **Annual**

- ◆ \$6,000.00 for a graduate or professional student, or
- ◆ \$4,000.00 for a student who has not yet successfully completed a program of undergraduate education.

◆ **Aggregate**

- ◆ \$40,000.00 for a graduate or professional student, including loans borrowed as an undergraduate student.
- ◆ \$20,000.00 for a student who has not yet successfully completed a program of undergraduate study.

◆ **Loan Consolidation**

Most federal student loans can be consolidated. The Loan Origination Center's Consolidation Department can give you a complete listing of eligible loans.

Loan Origination Center's Consolidation Department

1-800-557-7392

If you are hearing impaired, you may call the TDD number at
1-800-557-7395

- ◆ Acceptance status of Federal Perkins Student Loans may affect other student aid.
- ◆ Federal Perkins Loans must be used for educational expenses only.
- ◆ Federal Perkins or Perkins loans with other institutions may be coordinated to have a maximum payment amount of \$40.00 per month, unless the combined loans at \$40.00 per month would not repay the loans in ten years.

Federal Perkins Loan Monthly Repayment Chart

Loan Amount	Monthly Payment	Number of Months
\$1,000.00	\$40.00	27
\$2,000.00	\$40.00	57
\$3,000.00	\$40.00	91
\$4,000.00	\$42.43	120
\$5,000.00	\$53.04	120
\$6,000.00	\$63.66	120
\$7,000.00	\$74.27	120
\$8,000.00	\$84.88	120
\$9,000.00	\$95.49	120
\$10,000.00	\$106.10	120

ase initial to indicate you have received a copy of the above information. _____

Perkins (1) **FEDERAL PERKINS STUDENT LOAN ORIENTATION** *Yolanda Aguilar*

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Student Loan Services and Collections
Administration Bldg. Room 140

NAME (print) _____

Expected date of Separation or Graduation _____ if new date ()

SSN _____

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6. I understand cancellation may be granted for a full-time a) employee in a Head Start Program, b) law enforcement or corrections officer, c) teacher in a low-income, chapter 1 school, d) special education teacher, including teacher of infants and youths with disabilities, e) provider of early intervention services in a public or nonprofit program under public supervision, f) teacher of mathematics, science, foreign languages, bilingual education, or any field of expertise determined by the state education agency to have a shortage of qualified teachers, g) provider or supervisor of provisions of services to high-risk children from low-income communities and their families, h) nurse or medical technician, ***i) Peace Corps or Action programs volunteer, ***j) member of the U.S. Armed Forces working in an area that qualifies for hazardous duty pay. Cancellation may also be granted for k) permanent and total disability, if the disability occurred after receipt of the loan.
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10. I accept the responsibility to inform the Student Loan Services and Collections Office of my status, which includes name and address changes.

MY SIGNATURE INDICATES I HAVE READ, UNDERSTAND AND ACCEPT THE RESPONSIBILITIES AND OPTIONS AVAILABLE TO ME.

Signature _____

Date _____

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◆ Aggregate

- ◆ ~~\$40,000.00 for a graduate or professional student, including loans borrowed as an undergraduate student.~~
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\$5,000.00	\$53.04	120
\$6,000.00	\$63.66	120
\$7,000.00	\$74.27	120
\$8,000.00	\$84.88	120
\$9,000.00	\$95.49	120
\$10,000.00	\$106.10	120

ase initial to indicate you have received a copy of the above information. _____

Perkins

1334 Fall

1333 Wint.

+ 667 Sp

Financial
Ass Director, writing
Rhonda Ross

Exhibit
(B)

P. 5

~~\$ 3334 Perkins~~

\$ 3620 owe

\$ 286 owed by
you

① complt. Perkins loan Int.
counsel. & Master Prom Note

w/ student loan & collections office.

June 20, 200 140 Loan collection
orientation

Cal State L.A.

Menu
Self Service Campus Personal Information Academic Records Degree Progress/Graduation Student Center Apply to Honors College ASI Elections Your Comments

Laura Williams

go to ...

Home

Sign out

2009/2010

Financial Aid

Award Summary

Financial Aid Year 2009-2010

Academic Year 09-10

Award Description	Category	Offered	Accepted	Loan Details
STATE UNV GRANT FW\SP	Grant	4,962.00	4,962.00	
DIRECT LOAN ADD UNSUB #2	Loan	1,750.00	1,750.00	Loan Details
DIRECT LOAN SUB FW\SP	Loan	1,765.00	1,765.00	Loan Details
DIRECT LOAN UNSUB FW\SP	Loan	2,360.00	2,360.00	Loan Details
DIRECT LOAN ADD UNSUB FW\SP	Loan	5,250.00	5,250.00	Loan Details
DIRECT LOAN UNSUB FW\SP	Loan	1,375.00	1,375.00	Loan Details
Academic Year 09-10 Totals		17,462.00	17,462.00	

Currency used is US Dollar.

Financial Aid Summary 09-10

Terms

Fall 2009

View Scheduled Disbursement Dates

Award Description	Category	Offered	Accepted
STATE UNV GRANT FW\SP	Grant	1,654.00	1,654.00
DIRECT LOAN ADD UNSUB #2	Loan	583.00	583.00
DIRECT LOAN SUB FW\SP	Loan	588.00	588.00
DIRECT LOAN UNSUB FW\SP	Loan	787.00	787.00
DIRECT LOAN ADD UNSUB FW\SP	Loan	1,750.00	1,750.00
DIRECT LOAN UNSUB FW\SP	Loan	458.00	458.00
Term Totals		5,820.00	5,820.00

Winter 2010

View Scheduled Disbursement Dates

Award Description	Category	Offered	Accepted
STATE UNV GRANT FW\SP	Grant	1,654.00	1,654.00
DIRECT LOAN ADD UNSUB #2	Loan	583.00	583.00
DIRECT LOAN SUB FW\SP	Loan	588.00	588.00
DIRECT LOAN UNSUB FW\SP	Loan	787.00	787.00
DIRECT LOAN ADD UNSUB FW\SP	Loan	1,750.00	1,750.00
DIRECT LOAN UNSUB FW\SP	Loan	458.00	458.00
Term Totals		5,820.00	5,820.00

Spring 2010

View Scheduled Disbursement Dates

Award Description	Category	Offered	Accepted
STATE UNV GRANT FW\SP	Grant	1,654.00	1,654.00
DIRECT LOAN ADD UNSUB #2	Loan	584.00	584.00
DIRECT LOAN SUB FW\SP	Loan	589.00	589.00
DIRECT LOAN UNSUB FW\SP	Loan	786.00	786.00
DIRECT LOAN ADD UNSUB FW\SP	Loan	1,750.00	1,750.00
DIRECT LOAN UNSUB FW\SP	Loan	459.00	459.00
Term Totals		5,822.00	5,822.00

Currency used is US Dollar.

Your financial aid award is determined from the information provided on your financial aid application. If there is no financial aid displayed your application may be in progress. Please check back in a few days.

Financial Aid Summary 09-10

Return to Aid Year Selection

go to ...

This information is displayed on the GET Website.
 Wednesday, June 15, 2011 @ 03:19:59 PM

SUB

$$\begin{array}{r} 1815 \\ - 1319 \\ \hline = 496 \end{array}$$

W18UB

$$\begin{array}{r} 10,625 \\ - 7685 \\ \hline 2940 \end{array}$$

Pertains p. 63994
4000

- 3334

666

\$3436

- 3334

\$102 DL

\$184 90P

\$286

102 DL

184 90P

= 286.

+ 2087.70 Fall 11 fut

494.70

Therefore:

since SUB awarded for 184 Then

\$666

- 102 DL

564.00

- 171.30 already issues!

= 392.70 owed to std from Fall/winter

666.00

- 494.70

= 171.30 check

[New Window](#) | [Help](#) | [Customize Page](#)

Student Refund

Business Unit: CSULA

ID: 201500513 Williams, Laura Taschelle

Balance: 977.70 Anticipated Aid: 2,246.00

[Academic Information](#) [Student Accounts](#) [View Anticipated Aid](#) Refund Method:

Refund Selection							
	Account Number	Term	Item Type	Item Amount	Item Balance	Refund Amount	
<input checked="" type="checkbox"/>	FIN001-Fall 10	Fall 10	PERKINS-LOAN	-1,928.00	-457.30	457.300	USD
<input checked="" type="checkbox"/>	FIN001-Winter 11	Winter 11	PERKINS-LOAN	-2,000.00	-495.70	495.700	USD
<input type="checkbox"/>	FIN001-Spring 11	Spring 11	State Univ Grant - REFUND	-184.00	-184.00	184.000	USD

Refund Item Type: 000000061200 FA/SCHLR CK-P/U

Address Type: MAIL

View Refund Check	
Pay: Nine Hundred Fifty-Three and 0/100	Date 11/03/2011
Name: Williams, Laura Taschelle	953.00
645 S. Burnside Ave apt 21	
Los Angeles	
CA 90036	

[Return to Search](#) [Notify](#)

953 —
6666.50 sp Perkins
184 — EOP

to be endorsed

953 -

p. 7

- 666.50 Spr.

= 286.50

- 102 DL

- 184 200

My Favorites
CSU SA Baseline
CSULA Baseline
Manager Self Service
Time and Labor
Campus Community
Student Admissions
Records and Enrollment
Curriculum Management
Financial Aid
File Management
Institutional Application Data
Federal Application Data
Correct 2009-2010 ISIR records
- Simulate 2009-2010 FM INAS
- View 2009-2010 FM EFC Detail
- Correct 2010-2011 ISIR
- Simulate 2010-2011 FM INAS
- View 2010-2011 FM EFC Detail
- Correct 2011-2012 ISIR records
- Simulate 2011-2012 FM INAS
- View 2011-2012 FM EFC Detail
- Manage Corrected ISIR Data
- View ISIR Field Audits
- Select SAP/Verification (MC)
- Update SAP/Verification Status
Verification
Financial Aid Term
Budgets
Awards
Disbursement
Loans
Pell Payment
ACGSMART Grants
Fund Management
Return to Title IV Funds
HERA
Satisfactory Academic Progress
Financial Aid History
Manage Financial Aid Years
- View Financial Aid Status
- View Academic Alerts
- Print Batch Process Messages
Student Financials
Academic Advising
Set Up HRMS
Set Up SACR
Tree Manager
Reporting Tools
PeopleTools
- Change My Password
- My System Profile



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

p. 8

Invoice ID: REG 0000281965A

Invoice Date: 07/25/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 05-AUG-2011
Amount Due Now: .72.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 0.00

ITEMS	Item Description	Term	Post Date	Item Amount
				400.00
	ED OP GRANT F/W/S	Fall 10	06/07/2011	- 328.00
	STATE UNIV GRANT FWSP	Fall 10	06/13/2011	344.00
	ED OP GRANT F/W/S	Winter 11	06/07/2011	- 344.00
	STATE UNIV GRANT FWSP	Winter 11	06/13/2011	400.00
	ED OP GRANT F/W/S	Spring 11	06/07/2011	- 344.00
	STATE UNIV GRANT FWSP	Spring 11	06/13/2011	- 109.00
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	- 95.80
	UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	148.80
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	
				72.00

Sub Total

Failure to pay your Summer 2011 tuition and fees in full by August 5, 2011, may result in disenrollment from your classes, forfeit any money already paid, or a hold placed on your student account.

FINANCIAL AID STUDENTS: If your Financial Aid will cover the amount of this bill no payment is necessary. Any difference that your Aid does not cover, you are responsible for payment. You may contact the Financial Aid Office at (323) 343-6260.

A late fee of \$25.00 is now in effect for all students who have not paid Summer 2011 tuition and fees as of the date of this bill.

For students on an Installment Plan, you should continue making payments in accordance with your contract. For students with 3rd Party Sponsors, this statement is for information purposes only.

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.
Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032

6



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

p. 9

Invoice ID: REG 0000281965A

Invoice Date: 07/25/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 05-AUG-2011
Amount Due Now: 72.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 0.00

TEMS	Item Description	Term	Post Date	Item Amount
	ED OP GRANT FW/S	Fall 10	06/07/2011	400.00
	STATE UNIV GRANT FWSP	Fall 10	06/13/2011	-328.00
	ED OP GRANT FW/S	Winter 11	06/07/2011	344.00
	STATE UNIV GRANT FWSP	Winter 11	06/13/2011	-344.00
	ED OP GRANT FW/S	Spring 11	06/07/2011	400.00
	STATE UNIV GRANT FWSP	Spring 11	06/13/2011	-344.00
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	-109.00
	UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	-95.80
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	148.80
				72.00
Sub Total				

Failure to pay your Summer 2011 tuition and fees in full by August 5, 2011, may result in disenrollment from your classes, forfeit any money already paid, or a hold placed on your student account.

FINANCIAL AID STUDENTS: If your Financial Aid will cover the amount of this bill no payment is necessary. Any difference that your Aid does not cover, you are responsible for payment. You may contact the Financial Aid Office at (323) 343-6260.

A late fee of \$25.00 is now in effect for all students who have not paid Summer 2011 tuition and fees as of the date of this bill.

For students on an Installment Plan, you should continue making payments in accordance with your contract. For students with 3rd Party Sponsors, this statement is for information purposes only.

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.

Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES

University Billing Statement

P.10

Invoice ID: FA 0000024310A

Invoice Date: 08/01/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036

Statement of Account for:
201500513 Williams, Laura Taschelle

Due Date: 31-AUG-2011
Amount Due Now: 3,548.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 0.00

TEMS

Item Description	Term	Post Date	Item Amount
STATE UNIV GRANT FWSP	Fall 10	06/13/2011	- 328.00
STATE UNIV GRANT FWSP	Fall 10	06/13/2011	328.00
ED OP GRANT F/W/S	Winter 11	06/07/2011	56.00
STATE UNIV GRANT FWSP	Winter 11	06/13/2011	- 344.00
STATE UNIV GRANT FWSP	Winter 11	06/13/2011	344.00
STATE UNIV GRANT FWSP	Spring 11	06/13/2011	- 344.00
STATE UNIV GRANT FWSP	Spring 11	06/13/2011	344.00
UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	- 603.00
DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	- 109.00
UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	95.80
DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	109.00
DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	456.20
UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	3,543.00
ub Total			3,548.00

This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Your immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

If you have any questions concerning this bill please call the Disbursement Office at 3-343-3630.

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.
Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES

University Billing Statement

P.11

Invoice ID: FA 0000024310A

Invoice Date: 08/01/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036

Statement of Account for:
201500513 Williams, Laura Taschelle

Due Date: 31-AUG-2011
Amount Due Now: 3,548.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 0.00

EMS	Item Description	Term	Post Date	Item Amount
	STATE UNIV GRANT FWSP	Fall 10	06/13/2011	- 328.00
	STATE UNIV GRANT FWSP	Fall 10	06/13/2011	328.00
	ED OP GRANT F/W/S	Winter 11	06/07/2011	56.00
	STATE UNIV GRANT FWSP	Winter 11	06/13/2011	- 344.00
	STATE UNIV GRANT FWSP	Winter 11	06/13/2011	344.00
	STATE UNIV GRANT FWSP	Spring 11	06/13/2011	- 344.00
	STATE UNIV GRANT FWSP	Spring 11	06/13/2011	344.00
	STATE UNIV GRANT FWSP	Spring 11	06/13/2011	- 603.00
	UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	- 109.00
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	95.80
	UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	109.00
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	456.20
	DIRECT LOAN SUB FWSP	Spring 11	06/15/2011	3,543.00
	UNSUB DIRECT LOAN FWSP	Spring 11	06/15/2011	3,548.00

b Total

is statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

ur immediate attention regarding this matter will be appreciated. Non-payment of this bill will ult in a hold being placed on your student account and withholding of University services.

ould you have any questions concerning this bill please call the Disbursement Office at 3-343-3630.

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.

Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

P. 12

Invoice ID: FA 0000025347A

Invoice Date: 09/01/2011

Statement of Account for:
201500513 Williams, Laura TaschelleWilliams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Due Date: 30-SEP-2011
Amount Due Now: 286.50

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 3,548.00

ITEMS	Item Description	Term	Post Date	Item Amount
	PERKINS LOAN	Fall 10	08/05/2011	- 1,262.00
	FA/SCHLR CK-P/U	Fall 10	08/05/2011	1,262.00
	PERKINS LOAN	Winter 11	08/05/2011	- 1,277.00
	PERKINS LOAN	Winter 11	08/05/2011	- 56.00
	FA/SCHLR CK-P/U	Winter 11	08/05/2011	1,277.00
	PERKINS LOAN	Spring 11	08/05/2011	- 666.50
	PAYMENT-OVERAWARDS	Spring 11	08/09/2011	- 2,539.00
				- 3,261.50

Sub Total

This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Your immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

Should you have any questions concerning this bill please call the Disbursement Office at 323-343-3630.

3.453

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.

Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES

University Billing Statement

P.13

Invoice ID: FA 0000025347A

Invoice Date: 09/01/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036

Statement of Account for:
201500513 Williams, Laura Taschelle

Due Date: 30-SEP-2011
Amount Due Now: 286.50

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 3,548.00

ITEMS	Item Description	Term	Post Date	Item Amount
	PERKINS LOAN	Fall 10	08/05/2011	- 1,262.00
	FA/SCHLR CK-P/U	Fall 10	08/05/2011	1,262.00
	PERKINS LOAN	Winter 11	08/05/2011	- 1,277.00
	PERKINS LOAN	Winter 11	08/05/2011	- 56.00
	FA/SCHLR CK-P/U	Winter 11	08/05/2011	1,277.00
	PERKINS LOAN	Spring 11	08/05/2011	- 666.50
	PAYMENT-OVERAWARDS	Spring 11	08/09/2011	- 2,539.00
Sub Total				- 3,261.50

This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Our immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

Should you have any questions concerning this bill please call the Disbursement Office at 123-343-3630.

3.453

page 1

IMPORTANT, PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT.

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.
Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

p. 14

Invoice ID: FA 0000026309A

Invoice Date: 10/03/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 31-OCT-2011
Amount Due Now: 286.50

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 286.50

ITEMS	Item Description	Term	Post Date	Item Amount
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This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Your immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

Should you have any questions concerning this bill please call the Disbursement Office at 323-343-3630.

$$\text{Fall 11 Perkins } \$1334 \times 50 = \$667$$

$$(\text{Surplus})$$

owe \$ 286.50 Sp 11
 \$ 448.70 Fall 11

 \$ 735.20

page 1

IMPORTANT. PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <https://commerce.cashnet.com/csulapay> by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.
Make checks payable to CSULA. Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

p.15

invoice ID: FA 0000026309A

invoice Date: 10/03/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 31-OCT-2011
Amount Due Now: 286.50

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 286.50

TEMS	Item Description	Term	Post Date	Item Amount
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This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Your immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

Should you have any questions concerning this bill please call the Disbursement Office at 323-343-3630.

Fall 11 Perkins $\$1334 \times 50\% = \667
(8 units)

Owe $\$286.50$ Sp 11
 $\$448.70$ Fall 11

 $\$735.20$

page 1

735.20
 $- 667.00$

 $\$68.20$

IMPORTANT PLEASE NOTE

FAILURE TO PAY BY THE DUE DATE MAY RESULT IN A
HOLD BEING PLACED ON YOUR ACCOUNT

Should you have any questions regarding this bill, please call the University Cashier's Office at 323-343-3630. For your convenience, you may pay by credit card <http://commerce.cashnet.com/csu> or by cash or check at the Cashier's Office in the Administration Building, or by check through the U.S. mail.
Make checks payable to CSU-LA Mail checks to:

California State University, Los Angeles - Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032



California State University, Los Angeles
5151 State University Drive, Los Angeles, CA 90032-8520

p. 116

Laura Taschelle Williams
645 S. Burnside Ave apt 21
Los Angeles, CA 90036

CIN: 201500513

October 11, 2011

Our records show that you have a \$286.50 delinquent debt due to California State University, Los Angeles. You have 30 days to voluntarily pay this amount before we submit your account to the Franchise Tax Board (FTB) for interagency intercept collections.

FTB operates an intercept program in conjunction with the State Controller's Office, collecting delinquent liabilities individuals owe to state and local agencies/colleges. FTB intercepts tax refunds, Unclaimed Property (UCP) claims, and lottery winnings owed to individuals. FTB redirects these funds to pay the individuals' debts to the agencies/colleges (California Government Code Sections 12419.2, 12419.7, 12419.9, 12419.10, 12419.11 and 12419.12).

If you have questions or do not believe you owe this debt, contact us at (323) 343-3630 within 30 days from the date of this letter. A representative will review your questions/objections. If you do not contact us within that time, or if you do not provide sufficient objections, we will proceed with intercept collections.

Sincerely,

Student Financial Services
Description: Financial Aid Overaward
Reason Code: 75

Make checks payable to CSULA. Mail checks to:
California State University, Los Angeles-Cashier's Office, ADM 128
5151 State University Drive
Los Angeles, CA 90032-8524



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

P.17

Invoice ID: FA 0000027234A

Invoice Date: 11/03/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 30-NOV-2011
Amount Due Now: 953.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 286.50

ITEMS

Item Description	Term	Post Date	Item Amount
PERKINS LOAN	Fall 10	10/18/2011	- 666.00
FA/SCHLR CK-P/U	Fall 10	10/21/2011	- 666.00
FA Disbursement	Fall 10	10/21/2011	666.00
FA/SCHLR CK-P/U	Fall 10	10/21/2011	666.00
FA Disbursement	Fall 10	11/02/2011	- 666.00
FA Disbursement	Fall 10	11/02/2011	208.70
FA/SCHLR CK-P/U	Fall 10	11/02/2011	457.30
PERKINS LOAN	Winter 11	10/18/2011	- 667.00
FA/SCHLR CK-P/U	Winter 11	10/21/2011	- 287.00
FA Disbursement	Winter 11	10/21/2011	- 171.30
FA Disbursement	Winter 11	10/21/2011	171.30
FA Disbursement	Winter 11	10/21/2011	171.30
FA/SCHLR CK-P/U	Winter 11	10/21/2011	287.00
FA Disbursement	Winter 11	10/21/2011	495.70
FA Disbursement	Winter 11	11/02/2011	- 495.70
FA/SCHLR CK-P/U	Winter 11	11/02/2011	495.70
PERKINS LOAN	Spring 11	10/18/2011	666.50
STATE UNIV GRANT GRAD FWSP	Fall 11	10/03/2011	- 704.00
STATE UNIV GRANT GRAD FWSP	Fall 11	10/03/2011	704.00
STATE UNIV GRANT GRAD FWSP	Fall 11	10/24/2011	- 240.00
STATE UNIV GRANT GRAD FWSP	Fall 11	10/24/2011	240.00

Sub Total

666.50

This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Your immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES
University Billing Statement

P. 18

Invoice ID: FA 0000027234A

Invoice Date: 11/03/2011

Williams, Laura Taschelle
645 S. Burnside Ave apt 21
Los Angeles, CA 90036Statement of Account for:
201500513 Williams, Laura TaschelleDue Date: 30-NOV-2011
Amount Due Now: 953.00

Amount Paid: _____

Detach and Return with Payment

Previous Balance: 286.50

ITEMS

Item Description	Term	Post Date	Item Amount
PERKINS LOAN	Fall 10	10/18/2011	- 666.00
FA/SCHLR CK-P/U	Fall 10	10/21/2011	- 666.00
FA Disbursement	Fall 10	10/21/2011	666.00
FA/SCHLR CK-P/U	Fall 10	10/21/2011	666.00
FA Disbursement	Fall 10	11/02/2011	- 666.00
FA Disbursement	Fall 10	11/02/2011	208.70
FA/SCHLR CK-P/U	Fall 10	11/02/2011	457.30
PERKINS LOAN	Winter 11	10/18/2011	- 667.00
FA/SCHLR CK-P/U	Winter 11	10/21/2011	- 287.00
FA Disbursement	Winter 11	10/21/2011	- 171.30
FA Disbursement	Winter 11	10/21/2011	171.30
FA Disbursement	Winter 11	10/21/2011	171.30
FA/SCHLR CK-P/U	Winter 11	10/21/2011	287.00
FA Disbursement	Winter 11	10/21/2011	495.70
FA Disbursement	Winter 11	11/02/2011	- 495.70
FA/SCHLR CK-P/U	Winter 11	11/02/2011	495.70
PERKINS LOAN	Spring 11	10/18/2011	666.50
STATE UNIV GRANT GRAD F/WSP	Fall 11	10/03/2011	- 704.00
STATE UNIV GRANT GRAD F/WSP	Fall 11	10/03/2011	704.00
STATE UNIV GRANT GRAD F/WSP	Fall 11	10/24/2011	- 240.00
STATE UNIV GRANT GRAD F/WSP	Fall 11	10/24/2011	240.00
Job Total			666.50

This statement indicates you have a balance owing due to reductions made in financial aid awards previously paid to you or to the university on your behalf.

Our immediate attention regarding this matter will be appreciated. Non-payment of this bill will result in a hold being placed on your student account and withholding of University services.

Perkins
(2)

FEDERAL PERKINS STUDENT LOAN ORIENTATION

P.19

CALIFORNIA STATE UNIVERSITY, LOS ANGELES
Student Loan Services and Collections
Administration Bldg. Room 140

Laura Williams

NAME (print)

201 500513

Expected date of

Separation or Graduation Murphy if new date ()

SSN

You are receiving a Federal Perkins Student Loan that you must repay. Please carefully read and initial each of the following regulations that govern the program. If you have any questions concerning your loan, direct all inquiries to the Student Loan Services and Collections Office, located in the Administration Building, room 140 or call (323) 343-3580.

- LTW 1. I understand when I a) graduate, b) withdraw from Cal State L. A., or c) drop below half-time status, I must arrange for an Exit Interview by calling (323) 343-3580. Failure to complete an Exit Interview in a timely manner will result in all University Services being withheld.
- LTW 2. I understand repayment begins nine (9)* months after I cease to be at least a half-time student at this institution or at an approved institution of higher education. I may prepay my loan without penalty.
- LTW 3. I understand that my minimum monthly payment will be at least \$40.00.** If \$40.00 per month will not repay the loan within 10 years, my minimum monthly payment will increase (see Repayment Chart).
- LTW 4. I understand the percentage rate of 5% will be the finance charge based on the unpaid balance and it will begin to accrue nine (9)* months after I am enrolled less than half-time.
- LTW 5. I understand there are possibilities for deferment of my loan that may include: a) student status, b) military service, c) Peace Corps or Action program volunteer, d) rehabilitation training, or e) economic hardship
- LTW 6. I understand cancellation may be granted for a full-time a) employee in a Head Start Program, b) law enforcement or corrections officer, c) teacher in a low-income, chapter 1 school, d) special education teacher, including teacher of infants and youths with disabilities, e) provider of early intervention services in a public or nonprofit program under public supervision, f) teacher of mathematics, science, foreign languages, bilingual education, or any field of expertise determined by the state education agency to have a shortage of qualified teachers, g) provider or supervisor of provisions of services to high-risk children from low-income communities and their families, h) nurse or medical technician, ***i) Peace Corps or Action programs volunteer, ***j) member of the U.S. Armed Forces working in an area that qualifies for hazardous duty pay. Cancellation may also be granted for k) permanent and total disability, if the disability occurred after receipt of the loan.
- LTW 7. I understand defaulting, (failure to fulfill your obligation), on a loan may result in: a) late fees, b) the account being referred to a collection agency and collection costs, c) ineligibility for further financial aid, d) withdrawal of campus services, including transcripts and registration, e) suit being brought against me, f) offset of the debt against my State income tax refund, g) a credit bureau organization will receive notification of the default and h) my account being turned over to the Federal Government for collection and offset the debt against my Federal income tax refund.
- LTW 8. I understand my loan will be reported to a credit bureau from the time of my first disbursement.
- LTW 9. I authorize Cal State L. A. to contact any school that I may attend, to obtain information concerning my student status, my year of study, my dates of attendance, graduation, or withdrawal, my transfer to another school or my current address.
- LTW 10. I accept the responsibility to inform the Student Loan Services and Collections Office of my status, which includes name and address changes.

MY SIGNATURE INDICATES I HAVE READ, UNDERSTAND AND ACCEPT THE RESPONSIBILITIES AND OPTIONS AVAILABLE TO ME.

Signature

Date

Nov 14, 2011

*Loan recipients prior to July 01, 1987, will continue to have a six (6) month grace period.

**Loan recipients with first disbursement prior to October 01, 1992, will continue to have a \$30.00 minimum monthly payment.

FEDERAL PERKINS LOAN MASTER PROMISSORY NOTE

OMB No. 1845-0074 Form Approved Expiration Date 08/31/2012

P. 20

Section A: Borrower Section	
Student Copy 1. Name (last, first, middle initial) and Permanent Address (street, city, state, zip code)	2. Social Security Number
	3. Date of Birth (mm/dd/yyyy)
	4. Home Area Code/Telephone Number
	5. Driver's License Number (List state abbreviation first)
Section B: School Section	
6. School Name & Address (street, city, state, zip code) California State University, Los Angeles 5151 State University Drive Los Angeles, CA 90032	7. Annual Interest Rate 5%

[Any bracketed clause or paragraph may be included at option of institution]

Terms and Conditions: (Note: Additional Terms and Conditions follow on subsequent pages)

APPLICABLE LAW - The terms of this Federal Perkins Loan Master Promissory Note (hereinafter called the Note) and any disbursements made under this Note shall be interpreted in accordance with Part E of Title IV of the Higher Education Act of 1965, as amended (hereinafter called the Act), as well as Federal regulations issued under the Act. All sums advanced under this Note are subject to the Act and Federal regulations issued under the Act.

REPAYMENT - I am obligated to repay the principal and the interest that accrues on my loan(s) to the above-named institution (hereinafter called the School) over a period beginning 9 months (or sooner if I am a Less-Than-Half-Time Borrower) after the date I cease to be at least a half-time student at an institution of higher education or a comparable School outside the United States approved by the United States Department of Education (hereinafter called the Department) and ending 10 years later, unless I request in writing that my repayment period begin sooner. I understand that the School will report the amount of my installment payments, along with the amount of this loan to at least one national credit bureau. Interest on this loan shall accrue from the beginning of the repayment period. My repayment period may be shorter than 10 years if I am required by my School to make minimum monthly payments. My repayment period may be extended during periods of deferment, hardship, or forbearance and I may make graduated installments in accordance with a schedule approved by the Department. I will make my installment payments in equal monthly, bimonthly, or quarterly installments as determined by the School. The School may round my installment payment to the next highest multiple of \$5. [I will make a minimum monthly repayment of \$40 (or \$30 if I have outstanding Federal Perkins Loans made before October 1, 1992 that included the \$30 minimum payment option or outstanding National Direct Student Loans) in accordance with the Minimum Monthly Payment Section of the Terms and Conditions contained on the reverse side of this document.]

LATE CHARGES - The School may impose late charges if I do not make a scheduled payment when due or if I fail to submit to the School on or before the due date of the payment, a properly documented request for any of the forbearance, deferment, or cancellation benefits as described below. No late charges may exceed 20 percent of my monthly, bimonthly, or quarterly payment. The School may add the late charges to principal the day after the scheduled payment was due or include it with the next scheduled payment after I have received notice of the charge, and such notice is sent before the next installment is due.

FORBEARANCE, DEFERMENT, OR CANCELLATION - I may apply for a forbearance, deferment, or cancellation on my loan. During an approved forbearance period, payments of principal and interest, or principal only, may be postponed or reduced. Interest continues to accrue while my loan is in forbearance. During an approved deferment period, I am not required to make scheduled installment payments on my loan. I am not liable for any interest that might otherwise accrue while my loan is in deferment. If I meet the eligibility requirements for a cancellation of my loan, the institution may cancel up to 100 percent of the outstanding principal loan amount. Information on eligibility and application requirements for forbearances, deferments, and cancellations is provided on pages 2 through 4 of this Note. I am responsible for submitting the appropriate requests on time, and I may lose my benefits if I fail to file my request on time.

DEFAULT - The School may, at its option, declare my loan to be in default if (1) I fail to make a scheduled payment when due; (2) I fail to submit to the School, on or before the due date of a scheduled payment, documentation that I qualify for a forbearance, deferment, or cancellation; or (3) I fail to comply with the terms and conditions of this Note or written repayment agreement. The School may assign a defaulted loan to the Department for collection. I will be ineligible for any further federal student financial assistance authorized under the Act until I make arrangements that are satisfactory to the School or the Department to repay my loan. The School or the Department shall disclose to credit bureau organizations that I have defaulted and all other relevant loan information. I will lose my right to defer payments and my right to forbearance if I default on my loan. The School or the Department may accelerate my defaulted loan. Acceleration means that the School or the Department demands immediate payment of the entire unpaid balance of the loan, including principal, interest, late charges, and collection costs. I will lose my right to receive cancellation benefits for service that is performed after the date the School or the Department accelerated the loan.

CHANGE OF STATUS - I will inform the School of any change in my name, address, telephone number, Social Security Number, or driver's license number.

AUTHORIZATION - I authorize the School, the Department, and their respective agents and contractors to contact me regarding my loan request or my loan(s), including repayment of my loan(s), at the current or any future number that I provide for my cellular phone or other wireless device using automated telephone dialing equipment or artificial or pre-recorded voice or text messages.

PROMISE TO PAY - I promise to pay the School, or a subsequent holder of the Note, all sums disbursed under the terms of this Note, plus interest and other fees which may become due as provided in this Note. I understand that multiple loans may be made to me under this Note. I understand that by accepting any disbursements issued at any time under this Note, I agree to repay the loans. I understand that each loan is separately enforceable based on a true and exact copy of this Note. I understand that I may cancel or reduce the amount of any loan by not accepting or by returning all or a portion of any disbursement that is issued. If I do not make any payment on any loan under this Note when it is due, I promise to pay all reasonable collection costs, including attorney fees, court costs, and other fees. I will not sign this Note before reading the entire Note, even if I am told that I am not required to read it. I am entitled to an exact copy of this Note. This loan has been made to me without security or endorsement. My signature certifies I have read, understand, and agree to the terms and conditions of this Note.

I UNDERSTAND THAT I MAY RECEIVE ONE OR MORE LOANS UNDER THIS MASTER PROMISSORY NOTE AND THAT I MUST REPAY SUCH LOANS.

Borrower's Signature

Date

Terms and Conditions (cont.)

service and initial grace period or until I return to enrolled student status, whichever is earlier, if I am a member of the National Guard or other reserve component of the Armed Forces of the United States or a member of such forces in retired status (as these terms are defined in 34 CFR 674.34(i)(2)) and I was enrolled in a program of instruction at the time I was called to active duty, or within six months prior to the time I was called to active duty. Active duty does not include active duty for training or attendance at a service school or employment in a full-time, permanent position in the National Guard unless I am reassigned from that position to another form of active duty service.

I may continue to defer making scheduled installment payments and will not be liable for any interest that might otherwise accrue for a six-month period immediately following the expiration of any deferment period described in this section.

I am not eligible for a deferment while serving in a medical internship or residency program.

CANCELLATIONS - Upon making a properly documented written request to the School, I am entitled to have up to 100 percent of the original principal loan amount of this loan canceled if I perform qualifying service in the areas listed in paragraphs A through K below. Other cancellation percentages apply if I perform qualifying service in the areas listed in paragraphs L and M, as explained in those paragraphs. Qualifying service must be performed after the enrollment period covered by the loan.

A. Teaching • a full-time teacher in a public or other nonprofit elementary or secondary school or in a school or location operated by an educational service agency that has been designated by the Department in accordance with the provisions of section 465(a)(2) of the Act as a school with a high concentration of students from low-income families. An official Directory of designated low-income schools and locations operated by educational service agencies is published annually by the Department. • a full-time special education teacher in a public or nonprofit elementary or secondary school system, including a system administered by an educational service agency; or • a full-time teacher, in a public or other nonprofit elementary or secondary school system who teaches mathematics, science, foreign languages, bilingual education, or any other field of expertise that is determined by the State Department of Education to have a shortage of qualified teachers in that State.

B. Early Intervention Services • a full-time qualified professional provider of early intervention services in a public or other nonprofit program under public supervision by a lead agency as authorized by section 632(5) of the Individuals with Disabilities Education Act. Early intervention services are provided to infants and toddlers with disabilities.

C. Law Enforcement or Corrections Officer • a full-time law enforcement officer for an eligible local, State, or Federal law enforcement agency; or • a full-time corrections officer for an eligible local, State, or Federal corrections agency.

D. Nurse or Medical Technician • a full-time nurse providing health care services; or • a full-time medical technician providing health care services.

E. Child or Family Service Agency • a full-time employee of an eligible public or private non-profit child or family service agency who is directly providing or supervising the provision of services to high-risk children who are from low-income communities and the families of such children.

F. Attorneys Employed in a Defender Organization • a full-time attorney employed in a defender organization established in accordance with section 3006(g)(2) of title 18, U.S.C.

G. Firefighters • a full-time firefighter for a local, State or Federal fire department or fire district.

H. Tribal College or University Faculty • a full-time faculty member at a Tribal College or University, as that term is defined in section 316 of title 20, U.S.C.

I. Librarian • a full-time librarian who has a master's degree in library science and is employed in an elementary or secondary school that is eligible for assistance under part A of title I of the Elementary and

Secondary Education Act of 1965, or who is employed in a public library that serves a geographic area that contains one or more such schools.

J. Speech-Language Pathologist • a full-time speech-language pathologist who has a master's degree and who is working exclusively with schools that are eligible for assistance under title I of the Elementary and Secondary Education Act of 1965.

K. Service in an Early Childhood Education Program • a full-time staff member in the educational component of a Head Start program, or a full-time staff member in a pre-kindergarten or child care program that is licensed or regulated by the State. The program must be operated for a period comparable to a full School year and must pay a salary comparable to an employee of a local educational agency.

Cancellation Rates - For each completed year of service under paragraphs A, B, C, D, E, F, G, H, I, and J a portion of this loan will be canceled at the following rates:

• 15 percent of the original principal loan amount for each of the first and second years; • 20 percent of the original principal loan amount for each of the third and fourth years; and • 30 percent of the original principal loan amount for the fifth year.

For each completed year of service under paragraph K (Service in an Early Childhood Education Program), a portion of this loan will be canceled at the rate of 15 percent of the original principal loan amount.

L. Military Cancellation - Upon making a properly documented written request to the School, I am entitled to have up to 50 percent of the principal amount of this loan canceled for qualifying service that ended before August 14, 2008, and up to 100 percent cancelled for qualifying service that began on or after August 14, 2008, as: • a member of the Armed Forces of the United States in an area of hostilities that qualifies for special pay under section 310 of Title 37 of the United States Code.

Cancellation Rate - For each completed year of service under the Military Cancellation provision that ended before August 14, 2008, this loan will be canceled at the rate of 12½ percent of the original principal loan amount.

For qualifying service that began on or after August 14, 2008, this loan will be canceled at the following rates: • 15 percent of the original principal loan amount for each of the first and second years; • 20 percent of the original principal loan amount for each of the third and fourth years; and • 30 percent of the original principal loan amount for the fifth year.

M. Volunteer Service Cancellation - Upon making a properly documented written request to the School, I am entitled to have up to 70 percent of the original principal loan amount of this loan canceled for qualifying service performed after the enrollment period covered by the loan as: • a volunteer under the Peace Corps Act; • a volunteer under the Domestic Volunteer Service Act of 1973 (ACTION programs).

Cancellation Rate - For each completed year of service under the Volunteer Service Cancellation provision, a portion of this loan will be canceled at the following rates:

• 15 percent of the original principal loan amount for each of the first and second 12-month periods of service; and • 20 percent of the original principal loan amount for each of the third and fourth 12-month periods of service.

DISCHARGES - My obligation to repay this loan may be partially or totally discharged for the reasons specified in paragraphs A, B, C, and D below.

A. Death - In the event of my death, the School will discharge the total amount owed on this loan.

B. Total and Permanent Disability - Upon making a properly documented written request to the School, the total amount owed on this loan may be discharged if the U.S. Department of Education determines that I am totally and permanently disabled as defined in the Act and I meet certain other requirements.

To: Tammy 11-14-11
I had an appointment
I was not feeling well and
had to cancel, however I
ask to have F.A. reschedule
but I have not received a
phone call. Can a appointment
be arranged for me soon?
[Signature]

To: Rhonda 11/14/11
Laura Williams
Pattinson, Monice

Please call me,
(213) 570-3907 P. 22





CALIFORNIA STATE UNIVERSITY, LOS ANGELES

OFFICE OF THE VICE PRESIDENT FOR STUDENT AFFAIRS

February 16, 2012

p. 23

Laura Williams

645 S. Burnside Ave., Apt #21

Los Angeles, CA 90036

Dear Ms. Williams:

At your request, we met on January 11, 2012 to discuss your concerns with respect to the Perkins loan award issued to you in the 2010-2011 award year. More specially, your concerns centered on how the entire loan process was handled by the Financial Aid Office.

My office has reviewed your case in concert with the information provided by you at the January 11, 2012 meeting. The fact-finding process reveals no errors made in the handling of your Perkins loan for the award year mentioned above.

Thank you for bringing your concerns to my attention. If you need further assistance, please contact the Financial Aid Office.

Sincerely,

A handwritten signature in cursive script, reading 'Anthony R. Ross'.

Anthony R. Ross

Vice President for Student Affairs

cc: T. Nguyen, Director of Financial Aid

President

To: Tammy 11-14-11
I had an appointment
I was not feeling well and
had to cancel, however I
ask to have F.A. reschedule
but I have not received a
phone call. Can a appointment
be arranged for me soon?
Sincerely,
[Signature]

To: Rhoda 11/14/11
Laura Williams
Pattinson, Monck

Please call me,
(213) 570-3907 P. 24

To: Tammy 11-14-11
I had an appointment
I was not feeling well and
had to cancel. However I
ask to have F.A. reschedule
but I have not received a
phone call. Can a appointment
be arranged for me soon?
Thank you

To: Rhonda 11/14/11
Laura Williams
Parkinson, Nancy

Please call me,
(213) 570-3907 P. 22

Anthony Ross p. 25

I need a letter stating that I did not get or use the Perkins loan for the summer. I am billed by the U.S. Department of Education for my Direct Loan and Unsubsidized Direct loan, and I am taking responsibility for the Perkins Loan for Nov 14, 2011 which I signed for because I did not received any money for the fall but \$400, this lack of funds caused me great hardship which is why I signed for the Perkins Loan so late in the quarter.

Now that you have a copy of my documents I hope this matter shade more light on my situation and your concern in this matter would be most helpful.

Sincerely



Laura T. Williams

p. 26

New Windsor

Student Aid Package		FAID YEAR		FAID YEAR	
Williams Laura Taschelle				ID:	201500513
Aid Year: 2011 Federal Aid Year 2010-2011				Institution:	CSULA
Career:	UGRD	Q	Undergrad		
Packaging Plan ID:	ONIMAR11_FW	Q		Aggregate Source:	NSLDS
Award Period:	Both	Q		Package Status:	Submitted

YR	AC	ED	FAID YEAR	FAID YEAR	FAID YEAR	FAID YEAR	FAID YEAR
10	Q	UGRD	000000080940	PERKINS LOAN FW/SP	4.000.00	0.00	01
20		UGRD	000000080930	STATE UNV GRANT FW/SP	5386.00	5386.00	01
30	Q	UGRD	000000080530	ED OP GRANT F W/S	0.00	0.00	01 Q
40		UGRD	000000089950	DIRECT LOAN SUB FW/SP	1325.00	1325.00	3F
50		UGRD	000000089953	DIRECT LOAN UNSUB FW/SP	7722.00	7722.00	3F



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

CENTER FOR STUDENT FINANCIAL AID

P. 27

March 21, 2012

Laura Williams
645 S. Burnside Street, Apt 21
Los Angeles, CA 90036

Dear Ms. Williams:

We write in response to your letter asking California State University, Los Angeles to relieve you of your obligation to repay the Perkins Loan of \$4,000 that you received for the 2010-2011 aid year. You expressed a belief that this loan was issued to you as a gift, or as a payment to correct a mistake made by someone at the University. You have asserted your position that you do not have to repay the \$4,000.

The 2010-2011 School Year

You have misinterpreted what took place in the 2010-2011 school year. More precisely, you have confused two separate events that took place that year by assuming that the Perkins Loan of \$4,000 that you applied for and accepted at that time was somehow as a result of, and to make amends for, the revocation of a \$1200 EOP Grant.

I. You Exceeded the Maximum of \$57,500 in Direct Loans

First, undergraduate students are only allowed to borrow a maximum of \$57,500 in Direct Loans. (All students should be aware of that fact and take it into account when they plan their educational budgets.) However, in the 2010-2011 school year, you applied for and received loans that took you over this limit by \$3,453.

Let us remind you that, because you exceeded the aggregate borrowing limit, it was explained to you that pursuant to federal regulations you could not be offered any additional aid until the excess borrowed amount was resolved. To fix that situation, we discussed with you the option of taking out a Federal Perkins Loan for \$4,000 for 2010-2011, to help you pay down your Direct Loans to take you back under the \$57,500 limit. You signed and completed the Entrance Counseling and Promissory Note for the Federal Perkins Loan because you understood you had exceeded your aggregate borrowing limit and understood the Perkins Loan funds replaced the \$3,453 reduction in your Direct Loans.

You have a legal obligation to repay the Perkins Loan funds disbursed for the 2010-2011 aid year. The papers you signed clearly stated that the \$4,000 was a loan, and not a gift or a payment to compensate you for a mistake made by someone at the University. Therefore, the University cannot agree to cancel that obligation.

II. You Applied for and Received an EOP Grant, Even Though You Were Not Eligible For That Grant

Second, as a student seeking a second bachelor's degree, you are not eligible for certain types of financial aid like the EOP grant. However, in 2010-2011 you applied (through the automated process) for and received a \$1,200 EOP Grant. We are presently investigating how the automated system failed to note that you were a second baccalaureate student; if that was the fault of the automated system, as opposed to a material omission by you on the application, we assure you that we will make changes to the automated system to prevent the awarding of an EOP grant to a second bachelor's degree candidate in the future.

p. 28

You did not suffer any harm as a result of the EOP grant situation. The Financial Aid Office, to enforce the rules that second baccalaureate students must follow, revoked your EOP grant for \$1200. This was explained to you at the time. However, to help you continue your studies, the Financial Aid Office then made it possible for you receive a State University Grant instead for the 2010-2011 school year.

The 2011-2012 School Year

For the 2011-2012 school year, you asked for and received another State University Grant. To meet your remaining expenses for the year, you also asked for additional aid. However, because you had reached the Direct Loan maximum in the prior year, you again were not eligible for any additional Direct Loans. The alternative options were explained to you, and you chose to apply for and receive another Perkins Loan for \$4,000 for the fall and winter quarters. Our records indicate you did not enroll for winter; therefore, your Perkins loan obligation will only include the funds disbursed for fall (\$1,500).

Your Present Options With Regard To The Perkins Loan

~~You must repay your Perkins Loans. There are very few ways out of that obligation. If you are suffering extreme financial hardship,~~ you can apply for more time to repay a Perkins Loan. If you ever become totally and permanently disabled, you can ask for the Perkins Loan to be cancelled. But even bankruptcy will not allow you to avoid paying back the Perkins Loan. Please contact me in the Financial Aid Office if you want to learn more about these rules.

Please contact me in the Financial Aid Office if you would like to discuss the best and fastest way for you to try to pay back this money.

Sincerely,



Tamie Nguyen, Director
Center for Student Financial Aid

ACCOUNT NO.

LOAN

PLEASE RETAIN ONE COPY OF THIS DOCUMENT FOR FUTURE REFERENCE

STUDENT LOAN EXIT INTERVIEW

TYPE

TRUTH IN LENDING STATEMENT

RUN DATE

3426

PER24A

1V-CSU LOS ANGELES

4/11/2012

NAME
ADDRESS
ADDRESSWILLIAMS, LAURA
645 S. BURNSIDE AVE APT 21

CITY

LOS ANGELES

STATE CA

ZIP CODE

90036

PHONE NO.

2133800116

REFERENCE NO. 201-50-0513

MAKE CHECKS PAYABLE AND MAIL TO

1V-CSU LOS ANGELES

C/O E.C.S.I.

181 MONTOUR RUN ROAD

CORAOPOLIS, PA

15108-9408

Phone: 888-549-3274 Office Hours: Mon-Fri 7:30am - 7:30pm EST

DO NOT SEND CASH

Check your account on the web: www.ecsi.net Pin #:99184

DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT
11/16/11	1,500.00						
10/18/11	4,000.00						

GRACE PERIOD IN MONTHS

9

SEPARATION DATE

12/31/2011

GRACE PERIOD BEGINS

12/31/2011

GRACE PERIOD ENDS

09/31/2012

FIRST PAYMENT DUE

10/31/2012

MAXIMUM TERM OF LOAN IN MONTHS

120

CHARGE PENALTY OR LATE FEE

YES

ANNUAL PERCENTAGE FEE

5.000

FREQUENCY

--MONTHLY--

PLAN

1 = FIXED PAYMENT INCLUDING INT

TOTAL FINANCED

5,500.00

LESS PRINCIPAL PAID

0.00

EQUALS BALANCE

5,500.00

NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE	NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE
1	5,500.00	58.34	35.42	22.92	2	5,464.58	58.34	35.57	22.77
3	5,429.01	58.34	35.72	22.62	4	5,393.29	58.34	35.87	22.47
5	5,357.42	58.34	36.02	22.32	6	5,321.40	58.34	36.17	22.17
7	5,285.23	58.34	36.32	22.02	8	5,248.91	58.34	36.47	21.87
9	5,212.44	58.34	36.62	21.72	10	5,175.82	58.34	36.77	21.57
20	4,801.10	58.34	38.34	20.00	30	4,410.46	58.34	39.96	18.38
40	4,003.27	58.34	41.66	16.68	50	3,578.78	58.34	43.43	14.91
60	3,136.26	58.34	45.27	13.07	70	2,674.96	58.34	47.19	11.15
80	2,194.06	58.34	49.20	9.14	90	1,692.76	58.34	51.29	7.05
100	1,170.17	58.34	53.46	4.88	110	625.40	58.34	55.73	2.61
120	57.50	57.74	57.50	.24					

TOTAL NUMBER OF PAYMENTS

120

TOTAL PAYMENT AMOUNT

7,000.20

TOTAL PRINCIPAL

5,500.00

TOTAL INTEREST COST

1,500.20

- ☐ Borrower acknowledges receipt of an exact copy of this statement.
☐ An exact copy of this form was mailed to borrower.
☐ Amount financed given directly to you.
☐ Amount financed paid to the school on your behalf.

NOTE: THE FINANCE CHARGE IS COMPUTED AT THE-RATE-PER ANNUM ON THE UNPAID PRINCIPAL BALANCE AS STATED ABOVE.
THIS SCHEDULE WILL BE VALID-ONLY IF EVERY PAYMENT IS MADE IN FULL AND ON TIME.
DUE DILIGENCE REGULATIONS REQUIRE DEFAULTED ACCOUNT BE REFERRED TO THE CREDIT BUREAU.

BORROWER'S SIGNATURE

DATE

LENDING INSTITUTION (OFFICER) SIGNATURE/DATE

BORROWER'S EMAIL:

ENTER-NAME, ADDRESS, PHONE - EMAIL - CORRECTIONS HERE

P. 30

Student Loan

Borrowers Rights and Responsibilities

IMPORTANT: As a recipient of a Perkins (formerly National Direct), Health Profession, or Institutional student loan you have certain rights and obligations. We recommend that you read your promissory note(s) carefully in order to become familiar with a number of features, duties, and more specifically, "WHAT IS" and "IS NOT" available relating to a deferment (B) and cancellation (C) privileges. (See below.) Please refer to the promissory note(s) for information about nonpayment, default, the right to accelerate the maturity of the obligation, and prepayment.

RIGHTS OF THE BORROWER**A. Repayment Terms:**

- I. **Grace Period** – You may have a grace period (as indicated on the Exit Interview form) after you graduate or terminate at least half-time (Health Professions and Nursing Students must be full-time) studies before beginning of repayment of your loan. During this period, repayment need not be made and interest will not accrue.
- II. You may make payments during your GRACE PERIOD or periods in which you are eligible for a deferment or partial cancellation and thereby save money since no interest is charged. There is no penalty for prepayment of this loan. Such payments will also benefit other needy students at your school as it enables the school to provide loans to them immediately. You may also pay more than the scheduled amount at any time. Such payments will reduce interest costs, ease the burden of future payments and increase funds for present and future students.
- III. Annual simple interest (as indicated on the Exit Interview form) will be charged after your Grace Period expires. Your repayment will begin according to the schedule on the Exit Interview form. There may be a penalty charge imposed due to a late payment.

B. Deferment Privileges

You may defer (delay) payments on your loan by submitting properly completed and certified forms requesting deferment. Submission of these forms is required once each term. Deferments are granted based on your promissory note provisions.

C. Partial/Full Cancellation Privileges

Borrowers who perform "CERTAIN SERVICES" may qualify for cancellation benefits. A portion or all of the loan and accrued interest will not have to be repaid.

D. RESPONSIBILITY OF THE BORROWER

- I. **Address Change** – You are obligated to promptly notify your lending school or their billing agent of any change.
- II. **Timely Remittances** – You will be billed for each payment due. The frequency of such payments – i.e., monthly, quarterly, etc. – and the amounts due are determined by the provisions in the Promissory Note and any other agreements made when leaving the lending institution. Your schedule of payments, as shown on the Exit Interview Amortization Schedule, may be altered by submission of forms requesting deferment or cancellation, or by making late payments. All payments should be made on or before the due date shown on each billing statement. Checks should be made out to the lending school and sent to the address shown on the billing statement.
- III. **Submission of Forms** – Properly completed and certified forms requesting deferment and cancellation benefits must be submitted to the billing office at the address shown on the billing statement within 30 days of your payment due date.
- IV. **Change of Status** – You must notify the billing office upon terminating any status requiring special consideration that exists for students, military, Peace Corps, Vista Personnel or teachers.

Any failure to fulfill the above responsibilities of the borrower could result in a delinquent status and additional collection costs. The lending institution will cooperate with you in every way possible, but late payment and other types of neglect – i.e., failure to report an address change or to submit forms on time – could result in action by a collection agency or a lawyer.



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

STUDENT FINANCIAL SERVICES

April 12, 2012

Laura Williams
645 S. Burnside Ave Apt 21
Los Angeles, CA 90036

Re: Federal Perkins Student Loan

Dear Laura Williams :

Please find enclosed a copy of an Exit Interview Packet that was generated for you to complete on the ECSI-On line service.

Federal regulation require that Federal Perkins Student Loan recipients to complete the Federal Perkins Exit Interview once they separate, stop receiving Title IV funds or drop below 6 units in school status. A hold on University Services has been placed:

You can expedite this process by completing the Exit Interview on line (www.ecsi.net), otherwise, please complete and return the enclosed copies. Once we receive your completed Exit Interview the hold with the university will be removed.

If you have any questions regarding this matter please feel to contact Students Loans and Collections at (323)343-5357. Office hours are Monday through Thursday 8:00 a.m. to 6:00 p.m. and Friday 8:00 a.m. to 5:00 p.m.

A handwritten signature in cursive script, reading "Lupe Escareno".

Lupe Escareno
Student Loan Analyst
(323)343-5357

P. 32

Loan Interview

Personal & Confidential

Name WILLIAMS, LAURA		Social Security No. 3426	Major
Local Address: Apt No.		Permanent Address: (if different)	
City/State/Zip		City/State/Zip	
Phone No.	Maiden Name	Phone No.	
Employer's Name		Employer's Phone No.	
Employer's Address		Employer's City/State/Zip	
Date of Birth	Anticipated Graduation Date	Clubs and Organizations	
Plans for the next 2 years		Other College you expect to attend	
Spouse's Name	Spouse's Social Security No.	Spouse's Work Phone No.	
Spouse's Employer	Address	City/State/Zip	
Student Loans Other than Perkins/NDSL		GSL/Stafford\$ Others (Types) \$	
Banks	City/State/Zip	Account No.	
Father, Stepfather or Guardian (Please Circle)	Phone No.	Employer	
Address		City/State/Zip	
Mother, Stepmother or Guardian (Please Circle)	Phone No.	Employer	
Address		City/State/Zip	
1. Name		Phone No.	Employer
Address		City/State	Relationship
2. Name		Phone No.	Employer
Address		City/State	Relationship
1. Name		Phone No.	Employer
Address		City/State	Relationship
2. Name		Phone No.	Employer
Address		City/State	Relationship

I understand that:

- ☐ 1. I received a student loan and must repay my loan on a timely basis as called for in the repayment agreement, which was mutually agreed upon by me and my lending institution.
- ☐ 2. I must contact the lending institution prior to the due date, if any payment cannot be made for any reason.
- ☐ 3. I must inform my lending institution or billing agent immediately of any change in my name or address.
- ☐ 4. I must submit timely certification when requesting deferment, postponement, and/or cancellation benefits.
- ☐ 5. I may accelerate or make payments prior to the due date without penalty.
- ☐ 6. I may make payment in excess of the amount due. This can reduce the total amount of interest I will be required to pay over the life of my loan, but may not automatically apply to my next scheduled payment.
- ☐ 7. I may be eligible to defer, postpone and/or cancel repayment of my loan. The appropriate form to request any one of these privileges can be obtained from the lending institution or billing agent.
- ☐ 8. Provisions of my promissory note may require payment of my loan in minimum monthly (or quarterly) installments.
- ☐ 9. My loan may be subject to late charges if payments are past due depending on the provisions of my promissory note.
- ☐ 10. I may be required to pay the total cost of collection and/or litigation if my loan(s) becomes past due and remains past due without appropriate arrangements to bring it current.
- ☐ 11. Depending upon the promissory note provisions, I may be subject to being reported to a Credit Bureau if my loan(s) becomes past due.

I understand that I will be contacted during the next few months, with further information and instructions.

THE BORROWER ACKNOWLEDGES RECEIPT OF AN EXACT COPY OF THIS LOAN INTERVIEW.

Borrower
Signature _____

Date _____

Institution
Representative
Signature _____

ACCOUNT NO.	LOAN TYPE	PLEASE RETAIN ONE COPY OF THIS DOCUMENT FOR FUTURE REFERENCE	RUN DATE
3426	PER24A	STUDENT LOAN EXIT INTERVIEW TRUTH IN LENDING STATEMENT 1V-CSU LOS ANGELES	4/11/2012

NAME WILLIAMS, LAURA
 ADDRESS 645 S. BURNSIDE AVE APT 21
 ADDRESS
 CITY LOS ANGELES STATE CA
 ZIP CODE 90036
 PHONE NO. 2133800116
 REFERENCE NO. 201-50-0513

MAKE CHECKS PAYABLE AND MAIL TO
 1V-CSU LOS ANGELES
 C/O E.C.S.I.
 181 MONTGOMERY ROAD
 CORAOPOLIS, PA
 15108-9408
 Phone: 888-549-3274 Office Hours: Mon-Fri 7:30am - 7:30pm EST
DO NOT SEND CASH
 Check your account on the web: www.ecsi.net Pin #:99184

DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT
11/16/11	1,500.00						
10/18/11	4,000.00						

GRACE PERIOD IN MONTHS
 SEPARATION DATE
 GRACE PERIOD BEGINS
 GRACE PERIOD ENDS
 FIRST PAYMENT DUE

9
 12/31/2011
 12/31/2011
 09/31/2012
 10/31/2012

MAXIMUM TERM OF LOAN IN MONTHS 120
 CHARGE PENALTY OR LATE FEE YES
 ANNUAL PERCENTAGE FEE 5.000
 FREQUENCY --MONTHLY--
 PLAN 1 = FIXED PAYMENT INCLUDING INT

TOTAL FINANCED		5,500.00		LESS PRINCIPAL PAID		0.00		EQUALS BALANCE		5,500.00	
NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE	NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE		
1	5,500.00	58.34	35.42	22.92	2	5,464.58	58.34	35.57	22.77		
3	5,429.01	58.34	35.72	22.62	4	5,393.29	58.34	35.87	22.47		
5	5,357.42	58.34	36.02	22.32	6	5,321.40	58.34	36.17	22.17		
7	5,285.23	58.34	36.32	22.02	8	5,248.91	58.34	36.47	21.87		
9	5,212.44	58.34	36.62	21.72	10	5,175.82	58.34	36.77	21.57		
20	4,801.10	58.34	38.34	20.00	30	4,410.46	58.34	39.96	18.38		
40	4,003.27	58.34	41.66	16.68	50	3,578.78	58.34	43.43	14.91		
60	3,136.26	58.34	45.27	13.07	70	2,674.96	58.34	47.19	11.15		
80	2,194.06	58.34	49.20	9.14	90	1,692.76	58.34	51.29	7.05		
100	1,170.17	58.34	53.46	4.88	110	625.40	58.34	55.73	2.61		
120	57.50	57.74	57.50	.24							

TOTAL NUMBER OF PAYMENTS 120
 TOTAL PAYMENT AMOUNT 7,000.20
 TOTAL PRINCIPAL 5,500.00
 TOTAL INTEREST COST 1,500.20

- ☐ Borrower acknowledges receipt of an exact copy of this statement.
☐ An exact copy of this form was mailed to borrower.
☐ Amount financed given directly to you.
☐ Amount financed paid to the school on your behalf.

NOTE: THE FINANCE CHARGE IS COMPUTED AT THE-RATE-PER ANNUM ON THE UNPAID PRINCIPAL BALANCE AS STATED ABOVE.
 THIS SCHEDULE WILL BE VALID-ONLY IF EVERY PAYMENT IS MADE IN FULL AND ON TIME.
 DUE DILIGENCE REGULATIONS REQUIRE DEFAULTED ACCOUNT BE REFERRED TO THE CREDIT BUREAU.

BORROWER'S SIGNATURE
 BORROWER'S EMAIL:

DATE

LENDING INSTITUTION (OFFICER) SIGNATURE/DATE

ENTER-NAME, ADDRESS, PHONE - EMAIL - CORRECTIONS HERE

Exhibit (C)
P. 34

7/13/12 TIME 2:55 AM

FOR DR. ROSS DATE 7/13/12

M LAURA WILLIAMS

OF Student

PHONE (213) 570-3907 FAX/CELL

MESSAGE Financial Aid

reaffirmation issue.

was referred by

President Ross.

SIGNED [Signature] 1154

TELEPHONED ☐ RETURNED YOUR CALL ☐

PLEASE CALL ☐ WILL CALL AGAIN ☐

CAME TO SEE YOU ☐ WANTS TO SEE YOU ☐

PHONE CALL

P. 35

Posey, Rhoda

From: Posey, Rhoda
Sent: Monday, June 04, 2012 12:18 PM
To: Williams, Laura Taschelle
Cc: Posey, Rhoda; Nguyen, Tamie; Wills, Ronnie
Subject: Loan Request for Laura Williams for 2010-2011

Dear Ms. Williams.

In follow-up to your visit to the Financial Aid Office last Wednesday, May 27, 2012 please confirm the following:

- You are requesting to have \$3,453 of the Perkins loan received for the 2010-2011 academic cancelled and the Direct Loans reinstated for this amount.
- You understand the amount of \$3,453 would exceed your Aggregate borrowing limit for the Direct Loans; however, you would like for our office to submit a loan reaffirmation request. If the loan reaffirmation can be processed, your total Direct Loan indebtedness would increase from \$57,500 to \$60,953.
- Your Perkins loan received for 2010-2011 totaled \$4,000. If \$3,453 is cancelled your Perkins loan indebtedness would reduce to \$547. Because the award year has ended we would not be able to include the \$547 within the loan reaffirmation request. The reaffirmation request may only be submitted for the initial amount borrowed in excess of the aggregate limit.

Please respond back with your acknowledgement of this request and that you understand your Direct Loan indebtedness would increase to \$60,953 and your Perkins Loan indebtedness would decrease to \$547 for the 2010-2011 academic year.

Thank you.

Rhoda Posey
Associate Director of Financial Aid
CSU Los Angeles
5151 State University Drive
Los Angeles, CA 90032
Email: rposey@cslanet.calstatela.edu

Nguyen ¹⁰@cslanet.
calstatela.edu

7/18/2012

Nguyen ¹⁰@cslanet.calstatela.edu student understood that she is not responsible for the \$3,453 FA check, which appears to be fraudulent cashed. In addition, financial aid will confirm the check that issued 6/20/10 was not

Charles B. Reed.

Chancellor of the California State
University System.

213 590-5603

Charles B. Reed
461 Golden Shore

(President)

Jamie Rosser Long Beach

90802

562 - 951-4000.

(323 343-5800)

P. 36
 Fw: laura williams reaffirmation request

0: 1 recipient Show Details

----- Forwarded Message -----

From: Laura Williams <laurawilliams861@yahoo.com>
 To: "nguyen10@calanet.calstatela.edu" <nguyen10@calanet.calstatela.edu>
 Sent: Thursday, July 19, 2012 1:51 PM
 Subject: laura williams reaffirmation request

To: Tamine Nguyen

At you requested I am send you an email in regards to you writing a request for a reaffirmation letter to the United State Department of Education based on the over payment I received for the summer quater of June 2010 for the amount of \$4,267.32 which the Financial Aid Department at Cal State Los Angeles indicated was a gift, this gift has affected my financila Aid final balanced which was \$6,000.00 dollar that I had posted on my account form fall of 2010 to May 2011, this final balance was needed to complete my last few class's to receive my second BA.

To address the problem I met with Rhoda Posey June of 2011 who caused major problems for me by disregarding my concerns and fraudeline cased Perkins loan checks in my name August 2011. This fact was confirmed by Ronnie Willis Director over Dispersment who has copys of these Fraudelint checks in the amount of \$3,453.00 dollars.

This behavior by Rhoda Posey had caused me great stress at which point I had to send letters to Vise President of Financial Aid and finally I brought my concern to the President of the school and ultimately ended up sending a letter to the US Department of Education who informed me that a reaffirmation-is-needed-to-resolve-this-matter-which-was-brought-to-the-attention-of-Rhoda-Posey-who-had-made-many-acuses-as-to-why-they-could-not-write-the-letter-finally-the-US-Department-of-Education-was-called-by-me-with-Rhoda-Posey-in-her-office-I-beleive-June-4, 2012 or June 11, 2012 at her request due to the fact that US Department of Education did not want to talk to her about my account so I was asked by Rhoda Posey to come into her office to make this phone call at which time she was directed by the US Department Education to submit a reaffirmation request and that they were waiting for the document to be sent as soon as possible.

So again I am requesting that Tamine Nguyen Director over the Finanical Aid Office at CalState Los Angeles to prepare a letter for reaffirmation regarding this matter.

your concern in this matter would be most helpful.

Sincerely

Laura T. Williams

This is a copy of the letter that
 tamie ask me to write regarding
 reaffirmation. all also attached is
 a copy of the agreement that tamie
 want's me to agree too. please once
 again I need to me with you regarding
 the hold on my records, which is
 not allowing me to add classes

PLEASE RETAIN ONE COPY OF THIS DOCUMENT FOR FUTURE REFERENCE

STUDENT LOAN EXIT INTERVIEW
TRUTH IN LENDING STATEMENT

ACCOUNT NO. 3426 LOAN TYPE PER24A 1V-CSU LOS ANGELES

RUN DATE 8/1/2012

2.37

NAME WILLIAMS, LAURA
 ADDRESS 645 S. BURNSIDE AVE APT 21
 ADDRESS
 CITY LOS ANGELES STATE CA
 ZIP CODE 90036
 PHONE NO. 2133800116
 REFERENCE NO. 201-50-0513

MAKE CHECKS PAYABLE AND MAIL TO
 1V-CSU LOS ANGELES
 C/O E.C.S.I.
 181 MONTGOMERY ROAD
 CORAOPOLIS, PA
 15108-9408
 Phone: 888-549-3274 Office Hours: Mon-Fri 7:30am - 7:30pm EST
 DO NOT SEND CASH
 Check your account on the web: www.ecsi.net Pin #99184

DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT
11/16/11	1,500.00						
10/18/11	4,000.00						

GRACE PERIOD IN MONTHS 9
 SEPARATION DATE 12/30/2011
 GRACE PERIOD BEGINS 12/30/2011
 GRACE PERIOD ENDS 09/30/2012
 FIRST PAYMENT DUE 10/30/2012

MAXIMUM TERM OF LOAN IN MONTHS 120
 CHARGE PENALTY OR LATE FEE YES
 ANNUAL PERCENTAGE FEE 5.000
 FREQUENCY --MONTHLY--
 PLAN 1 = FIXED PAYMENT INCLUDING INT

TOTAL FINANCED		5,500.00		LESS PRINCIPAL PAID		0.00		EQUALS BALANCE		5,500.00	
NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE	NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE		
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60	3,136.26	58.34	45.27	13.07	70	2,674.96	58.34	47.19	11.15		
80	2,194.06	58.34	49.20	9.14	90	1,692.76	58.34	51.29	7.05		
100	1,170.17	58.34	53.46	4.88	110	625.40	58.34	55.73	2.61		
120	57.50	57.74	57.50	.24							

TOTAL NUMBER OF PAYMENTS 120
 TOTAL PAYMENT AMOUNT 7,000.20
 TOTAL PRINCIPAL 5,500.00
 TOTAL INTEREST COST 1,500.20

- ☐ Borrower acknowledges receipt of an exact copy of this statement.
☐ An exact copy of this form was mailed to borrower.
☐ Amount financed given directly to you.
☐ Amount financed paid to the school on your behalf.

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 DUE DILIGENCE REGULATIONS REQUIRE DEFAULTED ACCOUNT BE REFERRED TO THE CREDIT BUREAU.

BORROWER'S SIGNATURE
 BORROWER'S EMAIL:

DATE

LENDING INSTITUTION (OFFICER) SIGNATURE/DATE

ENTER-NAME, ADDRESS, PHONE - EMAIL - CORRECTIONS HERE

Laura T. Williams
P.O. Box 36614
Los Angeles, CA 90036
(213)570-3907

Exhibit (C)
P. 38

August 9, 2012

Charles B. Reed
401 Golden Shores
Long Beach CA, 90802
~~(213) 590-5603~~

I am requesting assistance due to a financial matter that is causing Cal State Los Angeles administrator form allowing me to complete my last three classes due to the fact that I asked the Financial Aid Department at Cal State Los Angeles Director Tamie Nguyen for a reaffirmation letter to the United States Department of Education based on an over payment I received for the Summer quarter of June 2010 for the amount of \$4,267.32 which the Financial Aid Department Associate Director of Financial Aid Rhoda Posey indicated was a gift, this gift has affected my Financial Aid final balance which was \$6000.00 dollar that I had posted on my account from fall of 2010 to May 2011, this final balance was needed to complete my last few classes to receive my second BA.

To address the problem I met with Associate Director Rhoda Posey June of 2010 who caused major problems for me by disregarding my concerns and fraudulently used Perkins fund to cover the over payment in my name, these fraudulent checks were in the amount of 3,453.00 dollars.

This behavior by Rhoda Posey has caused me great stress at which point I had to send letter to Vice President of Financial Aid Dr. Ross and finally I brought my concern to the President of the school James Rosser and ultimately I ended up sending a letter to the US Department of Education who informed me that a reaffirmation is needed to resolve this matter which was brought to the attention of Assistant Director Rhoda Posey who had made many accusations as to why they could not write the letter. Finally the US department of education was called by me with Rhoda Posey in her office I believe June 4, 2012 or June 11,

P. 39

2012 at her request due to the fact that US Department of education did not want to talk to her about my account so I was asked by Rhoda Posey to come into her office to make this phone call, at which time she was directed by the US Department Education to submit a reaffirmation request, and that they were waiting for the document to be sent as soon as possible. Rhoda Posey was discharged from her Associate Director position at Cal State Los Angeles soon after.

I met with Tamie Nguyen Director of the Financial Aid Department 7/18/2012 to discuss arrangement for me to enroll in my final class's at which time I have a hold on my record. The Director of Financial Aid Tamie Nguyen at Cal State Los Angeles is not allowing me to enroll unless I disregard a reaffirmation letter and if I do this she would say that the over award was a gift, and she would acknowledge that the Perkins funds that was used to cover the over award, I would not be responsible for, which are (fraudulent checks) which in fact I am not responsible for, this was documented on paper and signed by her, a copy is included for your consideration.

Due to the nature of this matter I feel very strongly that I would be subjected to fraudulent behavior if I complied too this agreement. Tamie Nguyen also stated in our meeting to give her about 2 to 3 weeks to clear up this matter because she was going on vacation and also it would give the accountant time to adjust the account to reflect the numbers needed to clear my account.

Because I am very concerned about completing my courses and graduating I agreed however; When I got home I was more distraught about the situation and called Tamie Nguyen Director over Financial Aid the next day July 19, 2012 and informed her that I did not want to agree to the terms because I feel uncomfortable about the matter, it was at this time that Tamie Nguyen became quite disturbed over my decision and informed me that if I did not agree with her terms she was going to make me responsible for the Perkins funds in the amount of \$3,453.00 which I have never received and at which case was used fraudulently in nature.

I took my concerns to Dr. Ross over the Financial Aid and Student Service who has refuse to arrange to meet with me over three times but rather had his secretary give me on Aug 1, 2012 a document called a Student Loan Exit Interview Truth In Lending Statement form (1v-CSU Los Angeles) a copy is included for your consideration. in order for me to register for my last three

P. 40

class's I needed to sign off on the Perkins Funds that Rhoda Posey was attempting to use to cover the over award in the amount of \$4,267.32. At this point they want me to lie about monies I have never received.

At this time I need to complete my class's so I can move on with my life I have put off my class's by not registering for the winter quarter of 2011 and spring quarter of 2012 because I have been trying to clear up this matter of the over award since June 16, 2011 until present, at this point I need your help to resolve this matter.

My CN number is 201500513 once again I am a student at Cal State Los Angeles and is desperately in need of your help, so that I can enroll in my last course to complete my BA.

Your concern in this matter would be greatly appreciated.

Sincerely

Laura T. Williams

ACCOUNT NO.

3426

LOAN

TYPE

PER24A

PLEASE RETAIN ONE COPY OF THIS DOCUMENT FOR FUTURE REFERENCE

STUDENT LOAN EXIT INTERVIEW

TRUTH IN LENDING STATEMENT

1V-CSU LOS ANGELES

RUN DATE

8/21/2012

NAME

WILLIAMS, LAURA

ADDRESS

645 S. BURNSIDE AVE APT 21

ADDRESS

CITY

LOS ANGELES

STATE CA

ZIP CODE

90036

PHONE NO.

2133800116

REFERENCE NO. 201-50-0513

MAKE CHECKS PAYABLE AND MAIL TO
1V-CSU LOS ANGELES
C/O E.C.S.I.

181 MONTGOMERY RUN ROAD

CORAOPOLIS, PA

15108-9408

Phone: 888-549-3274 Office Hours: Mon-Fri 7:30am - 7:30pm EST

DO NOT SEND CASH

Check your account on the web: www.ecsi.net Pin #:99184

DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT	DATE LOAN ACCEPTED	AMOUNT
10/18/11	3,453.00-						
11/16/11	1,500.00						
10/18/11	4,000.00						

GRACE PERIOD IN MONTHS

SEPARATION DATE

GRACE PERIOD BEGINS

GRACE PERIOD ENDS

FIRST PAYMENT DUE

9

12/30/2011

12/30/2011

09/30/2012

10/30/2012

MAXIMUM TERM OF LOAN IN MONTHS

CHARGE PENALTY OR LATE FEE

ANNUAL PERCENTAGE FEE

FREQUENCY

PLAN

58

YES

5.000

--MONTHLY--

1 = FIXED PAYMENT INCLUDING INT

TOTAL FINANCED		2,047.00		LESS PRINCIPAL PAID		0.00		EQUALS BALANCE		2,047.00	
NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE	NO.	BALANCE DUE	PAYMENT TOTAL	PRINCIPAL DUE	FINANCE CHARGE		
1	2,047.00	40.00	31.47	8.53	2	2,015.53	40.00	31.60	8.40		
3	1,983.93	40.00	31.73	8.27	4	1,952.20	40.00	31.87	8.13		
5	1,920.33	40.00	32.00	8.00	6	1,888.33	40.00	32.13	7.87		
7	1,856.20	40.00	32.27	7.73	8	1,823.93	40.00	32.40	7.60		
9	1,791.53	40.00	32.54	7.46	10	1,758.99	40.00	32.67	7.33		
20	1,426.07	40.00	34.06	5.94	30	1,079.03	40.00	35.50	4.50		
40	717.27	40.00	37.01	2.99	50	340.14	40.00	38.58	1.42		
58	26.95	27.06	26.95	.11							

TOTAL NUMBER OF PAYMENTS

TOTAL PAYMENT AMOUNT

TOTAL PRINCIPAL

TOTAL INTEREST COST

58

2,307.06

2,047.00

260.06

- ☐ Borrower acknowledges receipt of an exact copy of this statement.
- ☐ An exact copy of this form was mailed to borrower.
- ☐ Amount financed given directly to you.
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BORROWER'S SIGNATURE

DATE

LENDING INSTITUTION (OFFICER) SIGNATURE/DATE

BORROWER'S EMAIL:

ENTER-NAME, ADDRESS, PHONE - EMAIL - CORRECTIONS HERE

and ^{statement} (4) is true in which I have not
 ever received the entirety of the \$4,000 loan
 that was signed June 20, 2011 and \$1,500
 Perkins fund signed Nov. 4, 2011 for fall quarter.
 Statement (5) I am in agreement of being
 responsible for \$547 ~~difference~~ which is what I received for fall

At this point because of the time I
 have spent (which has been over a year)
 to resolve ^{my issue}, I am yet again request a
 reaffirmation of my whole financial aid
 history with the Department of Education who
 has given me the funds ~~and~~ ^{to} Pal State Los Angeles
 to award me for my academic school years.
~~I want~~ my account could be brought current
 and it would allow me to be in compliance
 with my school debt.

Any farther delay in my request ^{for a reaffirmation} will
 result in me seeking legal remedy to
 resolve this matter.

Your help and concern in this matter
 is greatly appreciated.

Sincerely

Laura T. Williams

Loan Interview

P: 42
Personal & Confidential

Name WILLIAMS, LAURA		Social Security No. 3426	Major
Local Address: Apt No. City/State/Zip		Permanent Address: (if different) City/State/Zip	
Phone No.	Maiden Name	Phone No.	
Employer's Name		Employer's Phone No.	
Employer's Address		Employer's City/State/Zip	
Date of Birth	Anticipated Graduation Date	Clubs and Organizations	
Plans for the next 2 years		Other College you expect to attend	
Spouse's Name	Spouse's Social Security No.	Spouse's Work Phone No.	
Spouse's Employer	Address	City/State/Zip	
Student Loans Other than Perkins/NDSL			
Banks		GSL/Stafford\$ City/State/Zip	Others (Types) Account No.
Father, Stepfather or Guardian (Please Circle)		Phone No.	Employer
Address		City/State/Zip	
Mother, Stepmother or Guardian (Please Circle)	Phone No.	Employer	
Address		City/State/Zip	
1. Name Phone No. Employer			
Address		City/State	Relationship
2. Name Phone No. Employer			
Address		City/State	Relationship
1. Name Phone No. Employer			
Address		City/State	Relationship
2. Name Phone No. Employer			
Address		City/State	Relationship

I understand that:

- ☐ 1. I received a student loan and must repay my loan on a timely basis as called for in the repayment agreement, which was mutually agreed upon by me and my lending institution.
- ☐ 2. I must contact the lending institution prior to the due date, if any payment cannot be made for any reason.
- ☐ 3. I must inform my lending institution or billing agent immediately of any change in my name or address.
- ☐ 4. I must submit timely certification when requesting deferment, postponement, and/or cancellation benefits.
- ☐ 5. I may accelerate or make payments prior to the due date without penalty.
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- ☐ 7. I may be eligible to defer, postpone and/or cancel repayment of my loan. The appropriate form to request any one of these privileges can be obtained from the lending institution or billing agent.
- ☐ 8. Provisions of my promissory note may require payment of my loan in minimum monthly (or quarterly) installments.
- ☐ 9. My loan may be subject to late charges if payments are past due depending on the provisions of my promissory note.
- ☐ 10. I may be required to pay the total cost of collection and/or litigation if my loan(s) becomes past due and remains past due without appropriate arrangements to bring it current.
- ☐ 11. Depending upon the promissory note provisions, I may be subject to being reported to a Credit Bureau if my loan(s) becomes past due.

I understand that I will be contacted during the next few months, with further information and instructions.

THE BORROWER ACKNOWLEDGES RECEIPT OF AN EXACT COPY OF THIS LOAN INTERVIEW.

Borrower

Signature _____

Email: _____

Date _____

Date _____

Institution

Representative

Signature _____

Sept 21, 2012

Dear James M. Rosser c: Chancellor Charles

B. Reed

Based on my letter sent to Charles B. Reed in regards to a reaffirmation that I have requested with Roder Possey and Tamie Nguyen, based on a non compliance of my request, yes a letter was sent to Chancellor Charles B. Reed, a meeting was schedule, with Tamie Nguyen, resulted in me meeting with Ronnie Wills, Director of Student Financial Services, and another person was present a woman, who confirmed that the check I received ~~2010~~ June 2010 for the amount of \$4.41 which was my grant money that was issued in the summer of 2010 and I was not enrolled in school which brought me to the Financial Aid office 2011 to discuss the over award; ~~and~~ due to fraudulent activity by Roder Possey result in mis use of Perkins funds, that now, the state financial aid department is trying to make me responsible for when I never received such funds.

James M. Rosser please note I do not agree with statement (1), regarding aggregate direct loan; statement (2) is ~~not true~~ ^{mis understood} ~~because of that~~ ^{also} ~~the~~ ^{the} financial aid department ~~because of that~~ ^{also} ~~has~~ ^{is} ~~the~~ ^{the} Perkins loan statement (3) is false



CALIFORNIA STATE UNIVERSITY, LOS ANGELES

OFFICE OF THE PRESIDENT

August 22, 2012

p. 43

Ms. Laura Williams
645 S. Burnside Street, Apt. 21
Los Angeles, California 90036

Dear Ms. Williams:

I understand that you sent a letter to Chancellor Reed dated August 9, 2012, regarding your financial aid situation. I am writing to clarify your current situation as discussed in a meeting with Tamie Nguyen, Director of Financial Aid, and Ronnie Wills, Director of Student Financial Services, on August 14, 2012.

The following summarizes your situation to date and outlines the next steps:

- 1) During the 2010-11 academic year, you applied for student loans that caused you to exceed the maximum aggregate direct loan borrowing limit of \$57,500. Due to an institutional error, you received \$3,453 in excess of your lifetime eligibility.
- 2) After the error was discovered, you were asked on June 11, 2011, to take out a Perkins loan for \$4,000, to resolve the \$3,453 over the limit.
- 3) You signed a promissory note for the \$4,000 loan, but you subsequently said that you never gave us permission to apply the \$3,453 of the \$4,000 loan to the direct loan overage.
- 4) You now claim you did not receive the entirety of the \$4,000 loan and, therefore, will not agree to sign the Perkins loan exit interview affirming that you borrowed \$4,000 in 2011.
- 5) In light of the institutional error referenced above, and as you were told in July, it has been determined that you are not responsible for the full \$4,000. You are, however, responsible for the \$547 difference.

Enclosed you will find a new exit interview form in the amount of \$547, plus \$1,500 (the amount you borrowed in 2011-12, which you have acknowledged is a correct amount), for a total of \$2,047. Please note that the new form includes the credit of \$3,453. You will need to meet with Student Loan Collections staff so they can review and explain the final exit interview process. The Student Loan Collections office is located in ADM 136 and the phone number is (323) 343-5357. Failure to complete the exit interview will result in our being unable to cancel the \$3,453 indebtedness.

Please contact my office should you have further questions.

Sincerely,

A handwritten signature in black ink, appearing to read "James M. Rosser".

James M. Rosser
President

Enclosure

c: Chancellor Charles B. Reed

11/1
12/453
547
4.666

Laura T. Williams
P.O. Box 36614
Los Angeles, CA 90036
213-570-3907

P. 44

Sept 5, 2012

Chancellor Charles B. Reed

James M. Rosser

California State University, Los Angeles

Office of the President

5151 State University Drive, Los Angeles, CA 90032-8500

Dear James M. Rosser:

Based on my letter sent to Charles B. Reed in regards to a reaffirmation that I have requested with Rhoda Posey and Tamie Nyugen, based on a noncompliance of my request, yes a letter was sent to Chancellor Charles B. Reed.

A meeting was schedule, with Tamie Nguyen, resulted in me meeting with Ronnie Wills, Director of Student Financial Services, and another person was present a woman who confirmed that the check I received June 2010 for the Summer quarter in the amount of \$4,267.32 which was my grant money. I was not enrolled in school at the time, which brought me to the Financial Aid Office June 2011, to discuss the over award. due to fraudulent activity by Rhoda Posey resulting in the miss use of Perkin funds, that now Cal State Financial Aid Department is try to make me responsible for, when I never received such funds.

James M. Rosser please note I do not agreed with statement (1) regarding aggregated direct loan, statement (2) is not true due to the Financial Aid Department fraudulent activities of the Perkins loans, statement (3) is also false and statement (4) is true in which I have not ever received the entirety of the \$4,000 loan that was signed June 20, 2011 and \$1,500 Perkin fund signed Nov, 14 2011 for fall quarter I am responsible, Statement (5) I am in agreement of being responsible for \$547 which is what I received for fall.

At this point because of the time I have spent (which has been over a year) to resolved my issues, and yet again I am requesting a reaffirmation of my whole Financial Aid History with the

P. 45

Department of Education who has given the funds to Cal State Los Angeles to award me for my academic school years. I want my account to be brought current and it would allow me to be in compliance with my school debt.

Any farther delay in my request for a reaffirmation will result in me seeking legal remedy to resolve this matter.

Your help and concern in this matter is greatly anticipated

~~P.S. Enclosed is a copy of the check I am concerned about.~~

Sincerely

Laura T. Williams



Laura Williams
201500513

Amount Due 0.00
Date Due 10/31/2012
Payoff 4,000.00

CSU Los Angeles

Printed on: 03/07/2012

Type	PER24A				
Description	Perkins				
Current Due	SEE NOTE 1				
Past Due	SEE NOTE 1				
Fees Due	SEE NOTE 1				
Amount Due	SEE NOTE 1				
To Pay in Full	4,000.00				
Frequency	Monthly				
A.P.R.	5%				
Debt Amount	4,000.00				
Prin. Balance	4,000.00				
Int. Paid/Cane					
Fees Paid					
Last Payment	** NONE **				

NOTE 1 (PER24A): **Grace ends 9/ 1/2012; 42.43 Payment begins 10/31/2012**

***** Note: Total interest paid in 2011 was \$ 0.00 *****

Have you checked our website - www.ecsi.net? Here are some reasons why you should!
-Make instant online payments -Review account balance and payoff -Update Demographics
-Download Deferment/Cancellation Forms -Signup for E-Bills & Notifications

Please note: ECSI converts all checks to electronic payments(ACH). Please see www.ecsi.net/achinfo for more information.
Office Hours: 7:30 AM TO 8:00 PM EST M-F Fax: (866)291-5384 ECSI: (888)549-3274

THIS IS NOT A BILL.

This is notification that your grace period is ending soon.
Listed above is the date(s) that your grace period(s) will end.

Credit Bureau rating as of the above due date: Current and In Good Standing

Make Check Payable To:
IV - CSU Los Angeles
201500513 Laura Williams 0.00 by 10/31/2012

Apply Extra Principal to: _____ Reduce Balance _____ Future Payment _____

(Return This Remittance with Your Payment in the Provided Envelope)

(Return This Remittance with Your Payment)

ECSI Web Login:

Website: www.ecsi.net
Account Number: Your SSN
School Code: 1V
Pin: 99184

MOISTEN AND FOLD TO SEAL

YOU MUST DETACH AND INCLUDE TOP REMITTANCE

From _____

Postage
Required
Post Office w
not deliver
without proper
postage.

EDUCATIONAL COMPUTER SYSTEMS INC
181 MONTGOMERY RUN ROAD
CORAOPOLIS PA 15108-9408





California State University, Los Angeles
5151 State University Drive, Los Angeles, CA 90032-8524
Student Financial Services-University Cashier's Office

December 4, 2012

Williams, Laura Taschelle
P.O.Box 36614
Los Angeles, CA 90036

CIN: 201500513

Dear Student:

This letter is to inform you that you have been Disenrolled for the Fall Quarter 2012 due to incomplete or non-payment of tuition and fees.

A billing statement was sent on October 26, 2012 which indicated that you had not paid the complete tuition and fees for Fall Quarter 2012. The due date to pay this invoice or prove the charges were in error was November 13, 2012. Our records reflect that as of November 26, 2012, you have not responded to our prior notification.

The fees indicated on your billing statement have been canceled due to your disenrollment. There is no refund of any fees already paid. Reinstatement petitions are available at the University Cashier's Office or online at: <http://www.calstatela.edu/univ/sfinserv/reinstate.php>. Should you have questions regarding this matter, please visit the University Cashier's Office in Administration 128, between the hours of 8:00 a.m. and 6:00 p.m. Monday through Thursday, and 8:00 a.m. and 5:00 p.m. on Friday or call (323) 343-3630.

Sincerely,

Joan Lopez
Operations Supervisor
Student Financial Services

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

I (a) PLAINTIFFS (Check box if you are representing yourself ☐)

Laura T. Williams (213) 570-3907
P.O. Box 36614
Los Angeles CA 90036

(b) Attorneys (Firm Name, Address and Telephone Number. If you are representing yourself, provide same.)

Laura T. Williams (213) 570-3907
P.O. Box 36614
Los Angeles CA 90036

DEFENDANTS

Rhoda Posey, Tamie
Nyugen, James M. Rasser,
Anthony Ross

Attorneys (If Known)

G

II. BASIS OF JURISDICTION (Place an X in one box only.)

- ☐ 1 U.S. Government Plaintiff ☒ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES - For Diversity Cases Only
(Place an X in one box for plaintiff and one for defendant.)

- | | PTF | DEF | | PTF | DEF |
|---|---------------------------------------|---------------------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input checked="" type="checkbox"/> 1 | <input checked="" type="checkbox"/> 1 | Incorporated or Principal Place of Business in this State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. ORIGIN (Place an X in one box only.)

- ☒ 1 Original Proceeding ☐ 2 Removed from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify): ☐ 6 Multi-District Litigation ☐ 7 Appeal to District Judge from Magistrate Judge

V. REQUESTED IN COMPLAINT: JURY DEMAND: ☒ Yes ☐ No (Check 'Yes' only if demanded in complaint.)CLASS ACTION under F.R.C.P. 23: ☐ Yes ☒ NoMONEY DEMANDED IN COMPLAINT: \$ *1,500,000.00***VI. CAUSE OF ACTION** (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)

Denied Freedom of Information based on fraud.

VII. NATURE OF SUIT (Place an X in one box only.)

OTHER STATUTES	CONTRACT	TORTS	TORTS	PRISONER	LABOR
<input type="checkbox"/> 400 State Reapportionment	<input type="checkbox"/> 110 Insurance	PERSONAL INJURY	PERSONAL PROPERTY	PETITIONS	<input type="checkbox"/> 710 Fair Labor Standards Act
<input type="checkbox"/> 410 Antitrust	<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 510 Motions to Vacate Sentence	<input type="checkbox"/> 720 Labor/Mgmt. Relations
<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 530 General Habeas Corpus	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act
<input type="checkbox"/> 450 Commerce/ICC Rates/etc.	<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 740 Railway Labor Act
<input type="checkbox"/> 460 Deportation	<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 330 Fed. Employers' Liability	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 540 Mandamus/Other	<input type="checkbox"/> 790 Other Labor Litigation
<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations	<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 340 Marine	BANKRUPTCY	<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act
<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 152 Recovery of Defaulted Student Loan (Excl. Veterans)	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 555 Prison Condition	PROPERTY RIGHTS
<input type="checkbox"/> 490 Cable/Sat TV	<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 423 Withdrawal 28 USC 157	FORFEITURE / PENALTY	<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 810 Selective Service	<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	CIVIL RIGHTS	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 850 Securities/Commodities/Exchange	<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 875 Customer Challenge 12 USC 3410	<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 362 Personal Injury-Med Malpractice	<input type="checkbox"/> 442 Employment	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	SOCIAL SECURITY
<input type="checkbox"/> 890 Other Statutory Actions	<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> 365 Personal Injury-Product Liability	<input type="checkbox"/> 443 Housing/Accommodations	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 891 Agricultural Act	REAL PROPERTY	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 444 Welfare	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 892 Economic Stabilization Act	<input type="checkbox"/> 210 Land Condemnation	IMMIGRATION	<input type="checkbox"/> 445 American with Disabilities - Employment	<input type="checkbox"/> 650 Airline Regs	<input type="checkbox"/> 863 DIWC/DIWW (405(g))
<input checked="" type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 462 Naturalization Application	<input type="checkbox"/> 446 American with Disabilities - Other	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 864 SSID Title XVI
<input checked="" type="checkbox"/> 894 Energy Allocation Act	<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 463 Habeas Corpus-Alien Detainee	<input type="checkbox"/> 440 Other Civil Rights	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 865 RSI (405(g))
<input checked="" type="checkbox"/> 895 Freedom of Info. Act	<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 465 Other Immigration Actions			FEDERAL TAX SUITS
<input checked="" type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice	<input type="checkbox"/> 245 Tort Product Liability				<input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 950 Constitutionality of State Statutes	<input type="checkbox"/> 290 All Other Real Property				<input type="checkbox"/> 871 IRS-Third Party 26 USC 7609

CV12-10600

FOR OFFICE USE ONLY: Case Number:

AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA
CIVIL COVER SHEET

VIII(a). **IDENTICAL CASES:** Has this action been previously filed in this court and dismissed, remanded or closed? ☒ No ☐ Yes
 If yes, list case number(s): _____

VIII(b). **RELATED CASES:** Have any cases been previously filed in this court that are related to the present case? ☒ No ☐ Yes
 If yes, list case number(s): _____

Civil cases are deemed related if a previously filed case and the present case:

- (Check all boxes that apply) ☐ A. Arise from the same or closely related transactions, happenings, or events; or
☐ B. Call for determination of the same or substantially related or similar questions of law and fact; or
☐ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
☐ D. Involve the same patent, trademark or copyright, and one of the factors identified above in a, b or c also is present.

IX. VENUE: (When completing the following information, use an additional sheet if necessary.)

- (a) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named plaintiff resides.
☐ Check here if the government, its agencies or employees is a named plaintiff. If this box is checked, go to item (b).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

- (b) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** named defendant resides.
☐ Check here if the government, its agencies or employees is a named defendant. If this box is checked, go to item (c).

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

- (c) List the County in this District; California County outside of this District; State if other than California; or Foreign Country, in which **EACH** claim arose.
Note: In land condemnation cases, use the location of the tract of land involved.

County in this District:*	California County outside of this District; State, if other than California; or Foreign Country
Los Angeles	

* Los Angeles, Orange, San Bernardino, Riverside, Ventura, Santa Barbara, or San Luis Obispo Counties

Note: In land condemnation cases, use the location of the tract of land involved

X. SIGNATURE OF ATTORNEY (OR PRO PER):  Date Dec 11, 2012

Notice to Counsel/Parties: The CV-71 (JS-44) Civil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law. This form, approved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not filed but is used by the Clerk of the Court for the purpose of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet.)

Key to Statistical codes relating to Social Security Cases:

Nature of Suit Code	Abbreviation	Substantive Statement of Cause of Action
861	HIA	All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended. Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))
862	BL	All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 1969. (30 U.S.C. 923)
863	DIWC	All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended; plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))
863	DIWW	All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended. (42 U.S.C. 405(g))
864	SSID	All claims for supplemental security income payments based upon disability filed under Title 16 of the Social Security Act, as amended.
865	RSI	All claims for retirement (old age) and survivors benefits under Title 2 of the Social Security Act, as amended. (42 U.S.C. (g))

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Audrey B. Collins and the assigned discovery Magistrate Judge is Patrick J. Walsh.

The case number on all documents filed with the Court should read as follows:

CV12- 10600 ABC (PJWx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions should be noticed on the calendar of the Magistrate Judge

=====

NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

☒ **Western Division**
312 N. Spring St., Rm. G-8
Los Angeles, CA 90012

☐ **Southern Division**
411 West Fourth St., Rm. 1-053
Santa Ana, CA 92701-4516

☐ **Eastern Division**
3470 Twelfth St., Rm. 134
Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.